



Agenda

**For Presentation at the
2,217th Regular Meeting of the Board of Directors of the
Middle Rio Grande Conservancy District**



November 13, 2024 – 3:00 p.m.

Zoom Meeting Link:

<https://zoom.us/j/2765069278?pwd=V2d0SWppTkxGTTFMb0g5RFhmeERjZz09>

Meeting ID: 276 506 9278 and Passcode: 504470

MRGCD General Office * 1931 Second Street SW * Albuquerque, New Mexico
Meetings are held on second Mondays/month. Any questions please call the Board Liaison at (505) 247-0234.
For more information, visit our website at www.mrgcd.com

All items on Agenda are Subject to Action and times shown are approximate and are subject to change.

- 3:00 1. **Pledge of Allegiance**
- 3:01 2. **Approval of the Agenda**
- 3:03 3. **Reorganization of the Board** – Lorna M. Wiggins, MRGCD General Counsel
- 3:08 4. **Consent Agenda**
 - a. Consideration/Approval of Payment Ratification – November 13, 2024
 - b. Consideration/Approval of October 2024 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of October 2024 Invoice for Law and Resource Planning Assoc.
 - d. Consideration/Approval of September & October 2024 Invoices for Spencer Fane LLP
 - e. Consideration/Approval of the Minutes for the Regular Board Meeting – October 14, 2024
 - f. Memo on MRGCD Approved Licenses for October 2024 (For Informational Purposes Only)
- 3:13 5. **Report(s) from the Water Operations and Distribution Divisions**
 - a. Report on Water Supply Conditions – Anne Marken, Water Ops Division Manager
 - b. Status Report on Water Distribution – Matt Martinez, Water Distribution Division Manager
- 3:25 6. **Items from the Floor (Comments are limited to three (3) minutes)**
- 3:35 7. **Report(s) from the Department of the Interior**
 - a. Bureau of Reclamation– Jennifer Faler, Area Manager
 - b. Bureau of Indian Affairs – Patrick Taber, Acting Designated Engineer
- 3:45 8. **Report(s) from the Human Resources Department** – Christine L. Nardi, MBA
 - a. Introduction of MRGCD New Hires
 - b. Report on the AI Whisperer for Business Meeting, October 30, 2024
 - c. Discussion of the AI Use in the Workplace Policy
 - d. Consideration/Approval of the 2025 Holiday Schedule
- 4:05 9. **Report(s) from the Chief Procurement Officer** – Richard DeLoia
 - a. Consideration/Approval of Low Flow Conveyance Channel Maintenance Project Bid
- 4:10 10. **Report(s) from the Secretary-Treasurer/CFO** – Pamela Fanelli, CMA, CGFM
 - a. Announcement of the Water Trust Board Feeder No. 3 Project
 - b. Report from the Finance Committee Meeting, November 12, 2024 – Directors Kelly and Dunning
- 4:25 11. **Report(s) from the Chief Operations Officer** – Eric Zamora, PE
 - a. Update on the Off-season Winter Work
 - b. Homeless Initiative Updates

- 4:35 12. **Report(s) from the Chief Engineer/CEO** – Jason M. Casuga, PE
- a. Report on the Action Number SPA-2024-00420; Corrales Acequia WOTUS – Jason M. Casuga, CE/CEO
 - b. Report on the Off-season Capital Infrastructure Projects – Angelina Jimenez, Angel Madera Enriquez, and Matthew Chavez, Engineering Team
 - c. Report on the BIA's Right-of-Way Determination for the Corrales Siphon, October 17, 2024 – Jason M. Casuga, CE/CEO
 - d. Report on the Governor of Sandia's Review and Discussion on Irrigation with MRGCD, November 4, 2024 – Jason M. Casuga, CE/CEO and Chair Russo Baca
 - e. Report on the Agricultural Water Conservation Roundtable, October 18, 2024 – Jason M. Casuga, CE/CEO and Chair Russo Baca
 - f. Report on the National Water Resources Association (NWRA) Annual Conference and Leadership Forum, November 6-8, 2024 – Jason M. Casuga, CE/CEO, Eric Zamora, COO, Chair Russo Baca and Vice Chair Dunning
 - g. Announcement of MRGCD Closure to the Public on December 12, 2024 – Jason M. Casuga, CE/CEO
 - h. Information on Upcoming Events
 1. Latino Farmers & Ranchers Water is Life El Congreso 2024, November 20, 2024
 2. Valencia County Farmers & Irrigators Informational Meeting, November 21, 2024, Belen Public Library
 3. MRGFCA Annual Breakfast, December 3, 2024 – Albuquerque Country Club
 4. Colorado River Water Users Association (CRWUA) 2024 Conference, December 4-6, 2024 – Las Vegas, NV
 5. Annual Irrigation Leaders Workshop, January 21-23, 2024 – Chandler, Arizona
- 5:10 13. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**
- 5:15 14. **Report(s) from the Board**
- a. Report on the NM Interstate Stream Commission Meeting, October 25, 2024 – Chair Russo Baca
 - b. Report on the Valencia County Soil and Water Conservation District Aldo Leopold Festival, October 26, 2024 – Chair Russo Baca
 - c. Report on the San Antonio Drainage Project, October 28, 2024 – Chair Russo Baca
 - d. Report on the Irrigation Committee Meeting, October 28, 2024 – Directors Duggins, Jiron and Sandoval
 - e. Report on the Semester in the West Tour of Los Chavez Outfall Site, October 29, 2024 – Chair Russo Baca
 - f. Report on the American Indian Law Center, Myka Curtis Interview regarding MRGCD, October 30, 2024 – Chair Russo Baca
 - g. Report on the Centennial Committee Meeting, October 31, 2024 – Chair Russo Baca, Vice Chair Dunning and Director Baugh
 - h. Report on the Pre-NWRA Tour of MRGCD Facilities, November 5, 2024 – Chair Russo Baca
- 6:00 15. **Executive Session**
- a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)2
 1. Limited Personnel Matters
 - b. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
 2. Threatened or Pending Litigation

THE PUBLISHING OF THIS AGENDA DOES NOT PRECLUDE THE CONSIDERATION OF OTHER MATTERS.

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Board Liaison at (505) 247-0234 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various formats.

Warrant	Vendor Name	Amount	Description	Location
EFT	NEW MEXICO TAXATION & REVENUE DEPARTMENT	22,363.92 907.30	SEPTEMBER 2024 WITHHOLDING TAX WORKERS' COMPENSATION FEE - QTR. 3	
EFT	STATE OF ARIZONA DEPARTMENT OF REVENUE	92.60	2024 QUARTER 3 WITHHOLDING TAX	
EFT	DEPARTMENT OF WORKFORCE SOLUTIONS	4,464.37	2024 QUARTER 3 UNEMPLOYMENT FEE	
EFT	PAYROLL	310,925.97	PAY PERIOD 20	
EFT	PERA	113,708.48	PAY PERIOD 20	
EFT	IRS	41,346.83	PAY PERIOD 20	
EFT	VOYA DEFERRED COMP	7,641.16	PAY PERIOD 20	
EFT	PAYROLL	310,500.04	PAY PERIOD 21	
EFT	PERA	112,982.35	PAY PERIOD 21	
EFT	IRS	41,152.20	PAY PERIOD 21	
EFT	VOYA DEFERRED COMP	7,551.16	PAY PERIOD 21	
TOTAL PAYROLL		<u>973,636.38</u>		
151971	GENSLER, DAVID	(68.48)	VOIDED CHECK DATED 08.14.24	
152186	GENSLER, DAVID	(268.48)	VOIDED CHECK DATED 09.09.24	
152527-152531	NUMEROUS VENDORS	(4,201.31)	VOIDED CHECK RUN #1022224	
Checks				
152333	4 RIVERS EQUIPMENT	633.04	BLADES & HARDWARE	ALBUQUERQUE DIVISION
152333	4 RIVERS EQUIPMENT	1,194.20	MISC. PARTS	SOCORRO DIVISION
152333	4 RIVERS EQUIPMENT	301.96	SERVICE TRUCK FEES/ MILEAGE	BELÉN DIVISION
152334	ACOSTA EQUIPMENT INC	720.39	CHAINSAW PARTS	BELÉN DIVISION
152335	ALBUQUERQUE FREIGHT	40.25	DEF COOLANT RETURN HOSE	BELÉN DIVISION
152336	ALL AMERICAN PUMPING	115.00	AUG-PORTABLE RESTROOM RENTAL	SOCORRO DIVISION
152336	ALL AMERICAN PUMPING	115.00	SEPT-PORTABLE RESTROOM RENTAL	SOCORRO DIVISION
152337	AMERICAN CLAIMS	3,232.50	POLICY #5NASC0000050-01	NON DIVISION
152338	BAUGH, COLIN T.	105.28	EXPENSES, NM WATER LAW CONF	BOARD OF DIRECTORS
152339	BCBS	11,141.15	SEPT24	NON DIVISION
152340	BOHANNAN HUSTON	14,464.42	LORETTA INTERSECTION/ALAMEDA BOAT	GRANTS FUND ABQ
152341	CARR, RIGGS & INGRAM	19,446.44	FY25 AUDITOR CONTRACT- BILLING #2	ACCOUNTING
152342	CHASE MECHANICAL LLC	1,517.92	INSTALL AC PARTS /SOCORRO	SOCORRO DIVISION
152343	GUTIERREZ RUEBEN	199.08	CR TO EE FOR DEDUCT OVERCHARGE	GENERAL FUND
152344	JOHN THOMPSON CONSUL	11,756.25	CY24 -LOBBYIST SERVICES Q4	NON DIVISION
152345	JOJOLA MARIO	167.78	CR OVERCHARGE TO FORMER EE	GENERAL FUND
152346	LARRY H. MILLER CASA	11.59	BEARING RETAINER RING	ALBUQUERQUE DIVISION
152347	MARQUEZ, BELLINA C	718.05	OCT24- RETIREE	HUMAN RESOURCES
152348	MCBRIDE'S INC	57.21	R&R LEAF SPRING	BELÉN DIVISION
152349	POWER FORD	45.03	COVERS	WATER DISTRIBUTION DIV
152350	ROCKY MOUNTAIN ECOLOGY	13,950.00	AUG24- SAN FRANCISCO OUTFALL SPRAYING	GRANTS FUND
152351	RUBICON SYSTEMS	68,609.25	PERALTA OUTFALL GATES	GRANTS FUND
152352	RUSSO BACA, STEPHANI	237.95	FLIGHT FOR CRWUA LAS VEGAS, NV	BOARD OF DIRECTORS
152353	UNIFORMS & MORE	105.00	UNIFORM SHIRT ORDER	ALBUQUERQUE DIVISION
152353	UNIFORMS & MORE	445.00	UNIFORM SHIRT ORDER	WATER DISTRIBUTION DIV
152354	WILSON & COMPANY	8,934.35	7/13/24- 8/9/24 - BELÉN WATERSHED DOCUMENTS	GRANTS FUND GO
152355	WILSON & COMPANY	10,158.31	8/10/24- 9/6/24 - BELÉN WATERSHED DOCUMENTS	GRANTS FUND GO
152356	WILSON & COMPANY	15,839.91	7/1/24-8/9/24 - CORRALES SIPHON DESIGN	GRANTS FUND ABQ
152357	WILSON & COMPANY	57,746.33	8/10/24-9/6/24 - CORRALES SIPHON DESIGN	GRANTS FUND ABQ
152358	WILSON & COMPANY	4,344.82	8/10/24- 9/6/24 - LOW FLOW CONVEYANCE CHANNEL	GRANTS FUND SOC
152359	WIPER SUPPLY INC	2,212.70	JANITORIAL SUPPLIES	INVENTORY
152359	WIPER SUPPLY INC	475.28	SHOP & MULTI FOLD TOWELS	INVENTORY
152360	CHILD SUPPORT ENFORCEMENT	1,086.40	PAYROLL GARNISHMENT	GENERAL FUND
152361	NM STATE UNIVERSITY	500.00	COMMUNITY OUTREACH FALL FARM FESTIVAL	NON DIVISION
152362	POSTMASTER	400.00	FY25 USPS ANNUAL PERMIT	NON DIVISION
152363	STATE OF NEW MEXICO	258.21	PAYROLL GARNISHMENT	GENERAL FUND
152364	VALENCIA COUNTY CLERK	50.00	RELEASE OF LIEN	ACCOUNTING
152365	4 RIVERS EQUIPMENT	7,835.20	BRUSH HOG ATTACHMENT	CAPITAL INVESTMENT FUND ABQ
152365	4 RIVERS EQUIPMENT	371.36	FILTERS	ALBUQUERQUE DIVISION
152365	4 RIVERS EQUIPMENT	44.28	GREASE CAPS & PLUGS	SOCORRO DIVISION
152366	A-1 QUALITY REDI-MIX	585.00	CONCRETE/ SHOTCRETE	SOCORRO DIVISION
152367	ACTION HOSE INC.	194.42	AIR HOSE	EQUIPMENT REPAIR & TRANS
152367	ACTION HOSE INC.	1,285.78	HOSES, FITTINGS & CABLE TIES	ALBUQUERQUE DIVISION
152367	ACTION HOSE INC.	83.73	HOSES, FITTINGS & CABLE TIES	EQUIPMENT REPAIR & TRANS
152368	ADVANCE AUTO PARTS	72.65	FLUID, ADDITIVE, BRAKE PADS & FILTER	ALBUQUERQUE DIVISION

Warrant	Vendor Name	Amount	Description	Location
152369	ALBUQUERQUE SEWING	290.00	SEAT REPAIR	ALBUQUERQUE DIVISION
152370	ALBUQUERQUE SUPPLY	1,080.92	FIELD TOOLS	INVENTORY
152371	ALL AROUND AUTO	84.00	REPAIR-UNIT# 80024 2022 FORD F150 4X4	SOCORRO DIVISION
152372	ALLSTATE HYDRAULICS	2,315.46	R&R HYDRAULIC CYLINDER	BELEN DIVISION
152372	ALLSTATE HYDRAULICS	785.56	R&R HYDRAULIC CYLINDER	SOCORRO DIVISION
152372	ALLSTATE HYDRAULICS	484.31	R&R LINK	SOCORRO DIVISION
152373	AMAZON CAPITAL	965.49	I PADS, SUPPLIES	BOARD OF DIRECTORS
152373	AMAZON CAPITAL	1,024.74	I PADS, SUPPLIES	INFORMATION SYS
152373	AMAZON CAPITAL	64.80	TABLE	NON DIVISION
152374	AT&T	7,533.36	MONTHLY WIRELESS CHARGES	ALL DEPTS/DIVISIONS
152375	AWARDS ETC	65.00	RETIREMENT PLAQUE	HUMAN RESOURCES
152376	BLACK ROCK	2,091.44	ROCK FOR PIPE CROSSING	BELEN DIVISION
152377	BOBCAT OF ALBUQUERQUE	3,265.85	MISC. BOBCAT SKID STEER PARTS	ALBUQUERQUE DIVISION
152378	BOHANNAN HUSTON	2,527.53	BELEN HIGHLINE OVERFLOW DESIGN	BELEN DIVISION
152378	BOHANNAN HUSTON	32,186.11	BELEN HIGHLINE STUDY	BELEN DIVISION
152379	BOHANNAN HUSTON	4,040.54	FEEDER 3 TASK ORDER 5	ENGINEERING & MAPPING
152380	BOHANNAN HUSTON	9,824.94	ALAMEDA DRAIN DESIGN - BHI	GRANTS FUND ABQ
152381	BOHANNAN HUSTON	399.96	IRRIGATION INFRASTRUCTURE ASSESSMENT	ENGINEERING & MAPPING
152382	BOOT BARN	294.49	FY25-BOOT VOUCHER	BELEN DIVISION
152382	BOOT BARN	571.98	FY25-BOOT VOUCHER	WATER DISTRIBUTION DIV
152383	BOYD-SHUCK NAPA	166.20	REPAIR-UNIT# 65105 2023 DUMP TRUCK	SOCORRO DIVISION
152383	BOYD-SHUCK NAPA	12.82	REPAIR-UNIT# 67304 2011 CAT LR EXCAVATOR	SOCORRO DIVISION
152383	BOYD-SHUCK NAPA	185.54	REPAIR-UNIT# 8425.22 2017 ALAMO MOWER	SOCORRO DIVISION
152384	BRUCKNER TRUCK SALES	66.24	SEAT COVER	ALBUQUERQUE DIVISION
152385	BUDGET TRANSMISSION	2,495.00	REMANUFACTURED TRANSMISSION UNIT 53416	BELEN DIVISION
152386	BUSTED STEM	231.40	FLAT REPAIR/SERVICE CALL	ALBUQUERQUE DIVISION
152386	BUSTED STEM	258.39	TIRE REPAIR/SERVICE CALL	ALBUQUERQUE DIVISION
152387	CENTURY EQUIPMENT	769.99	BRAKE SOLENOID	BELEN DIVISION
152387	CENTURY EQUIPMENT	1,661.99	CENTER PAN UNIT 8425.21	SOCORRO DIVISION
152387	CENTURY EQUIPMENT	994.16	LEVELING RODS & NUTS	SOCORRO DIVISION
152387	CENTURY EQUIPMENT	334.44	MISC. FALCON-15 BATWING MOWER PARTS	SOCORRO DIVISION
152387	CENTURY EQUIPMENT	260.37	MOMENTARY SWITCHES	ALBUQUERQUE DIVISION
152387	CENTURY EQUIPMENT	3,819.93	MOWER PARTS	INVENTORY
152387	CENTURY EQUIPMENT	353.74	SWITCH	ALBUQUERQUE DIVISION
152388	CENTURY LINK	86.39	SEPT24	BELEN DIVISION
152388	CENTURY LINK	175.97	SEPT24	SOCORRO DIVISION
152389	CITY OF BELEN	1,031.20	SEPT24	BELEN DIVISION
152390	CITY OF SOCORRO	318.59	WATER & GAS	SOCORRO DIVISION
152391	CONSERVANCY OIL CO	5,397.70	OILS	INVENTORY
152392	CONSTRUCTION RENTAL	205.17	CARBURETOR, MODULE & DRIVE SHAFT	ALBUQUERQUE DIVISION
152393	CONTINENTAL BATTERY	216.24	BATTERIES	COCHITI DIVISION
152393	CONTINENTAL BATTERY	223.38	BATTERIES	SOCORRO DIVISION
152393	CONTINENTAL BATTERY	496.60	BATTERIES & CHARGERS	BELEN DIVISION
152393	CONTINENTAL BATTERY	142.46	BATTERY	ALBUQUERQUE DIVISION
152394	CRAIG INDEPENDENT	22.21	MOUNTED NEW TIRES	BELEN DIVISION
152395	CRITTERS OIL CHANGE	75.00	OIL CHANGE	BELEN DIVISION
152395	CRITTERS OIL CHANGE	600.00	OIL CHANGES-MULTIPLE UNITS	WATER DISTRIBUTION DIV
152396	DESERT GREENS EQUIPMENT	50.24	HOSE & CLAMPS	SOCORRO DIVISION
152396	DESERT GREENS EQUIPMENT	235.00	WINDOWPANE & WEATHERSTRIP	SOCORRO DIVISION
152396	DESERT GREENS EQUIPMENT	1,088.35	WINDSHIELD, WEATHERSTRIP & FUEL CAP	SOCORRO DIVISION
152397	FLEETPRIDE	40.38	AIR VALVE & FITTINGS	ALBUQUERQUE DIVISION
152398	FRESNO VALVES	181,760.00	TURNOUTS	INVENTORY
152399	GALLES CHEVROLET	1,671.63	DIAGNOSE & REPAIR	ALBUQUERQUE DIVISION
152400	GENUINE NAPA	453.74	BRAKES, ROTORS & STARTER	WATER DISTRIBUTION DIV
152400	GENUINE NAPA	369.30	HYDRAULIC HOSE REPAIR, PARTS	BELEN DIVISION
152401	GEOTEL CORPORATION	961.18	SEPT24- PRESS CLIPPING SERVICE	ADMINISTRATION
152402	GPS, LLC	214.22	REPAIR-UNIT# 64300 2022 SERVICE TRLR	SOCORRO DIVISION
152402	GPS, LLC	102.30	REPAIR-UNIT# 67306 2023 VOLVO EXCAVATOR	SOCORRO DIVISION
152402	GPS, LLC	50.61	REPAIR-UNIT# 8580.08 2010 TOYOTA FORKLIFT	SOCORRO DIVISION
152402	GPS, LLC	126.92	SERVICE-UNIT# 80024 2022 FORD F150 4X4 TRUCK	SOCORRO DIVISION
152402	GPS, LLC	118.92	SERVICE-UNIT# 80025 2022 FORD F150	SOCORRO DIVISION
152402	GPS, LLC	451.15	TIRE REPAIR-UNIT# 67016 2012 TRACTOR MOWER	SOCORRO DIVISION
152403	GREENWOOD, JEFFREY C	370.92	OCT24 RETIREE	HUMAN RESOURCES
152404	HI-LINE ELECTRIC CO.	411.59	TRUCK SUPPLIES & ELECTRICAL REPAIR SUPPLIES	BELEN DIVISION
152405	HIGH DESERT INDUSTRIAL	47.81	OXYGEN BOTTLE REFILL	BELEN DIVISION
152406	HON COMPANY	2,130.31	BELEN OFFICE FURNITURE	BELEN DIVISION
152407	HUNTER BOWER LUMBER	1,545.20	FIELD SUPPLIES	INVENTORY

Warrant	Vendor Name	Amount	Description	Location
152407	HUNTER BOWER LUMBER	289.95	LIGHT POLE / ATRISCO LATERAL	ALBUQUERQUE DIVISION
152408	INTRAWORKS, INC.	508.23	ALARM SYSTEM REPAIR	SOCORRO DIVISION
152409	J & B AUTOMOTIVE	124.95	TRAILER COUPLER/HITCH	COCHITI DIVISION
152410	JIFFY LUBE	71.17	OIL CHANGE - UNIT 33442	COCHITI DIVISION
152410	JIFFY LUBE	65.37	OIL CHANGE - UNIT#33438	WATER DISTRIBUTION DIV
152411	JOSE M. AGUILAR	252.03	MOUNTED NEW TIRES	BELEN DIVISION
152411	JOSE M. AGUILAR	583.38	SERVICE CALL- MOUNTED NEW TIRE	BELEN DIVISION
152412	LAW & RESOURCE	2,850.98	AUG24 LEGAL SERVICES	NON DIVISION
152413	LINDE GAS	790.75	MISC SUPPLIES	ALBUQUERQUE DIVISION
152414	MAC HYDRAULIC & LUBE	342.61	DEF PUMP	BELEN DIVISION
152415	MATHESON TRI-GAS INC	1,165.95	TORCH KIT	EQUIPMENT REPAIR & TRANS
152416	MCT INDUSTRIES, INC.	10.97	CONNECTOR	EQUIPMENT REPAIR & TRANS
152416	MCT INDUSTRIES, INC.	498.20	SEAL REPAIR KIT	SOCORRO DIVISION
152416	MCT INDUSTRIES, INC.	292.60	TARP & PULL ROD	BELEN DIVISION
152416	MCT INDUSTRIES, INC.	58.19	TRI-BALL HITCH	COCHITI DIVISION
152417	MELLOY FORD LOS LUNAS	479.98	BRAKE SYSTEM SERVICE	WATER DISTRIBUTION DIV
152418	NAPA AUTO PARTS	325.78	PARTS, TOOLS & SHOP SUPPLIES	EQUIPMENT REPAIR & TRANS
152418	NAPA AUTO PARTS	668.86	PARTS, TOOLS & SHOP SUPPLIES	ALBUQUERQUE DIVISION
152418	NAPA AUTO PARTS	42.66	MISC. PARTS	WATER DISTRIBUTION DIV
152418	NAPA AUTO PARTS	22.80	PARTS, TOOLS & SHOP SUPPLIES	BELEN DIVISION
152419	NATIONAL TRENCH	1,592.85	SAFETY TRAINING CLASS	SAFETY DEPARTMENT
152420	NED'S PIPE & STEEL	97.50	MISC SUPPLIES	BELEN DIVISION
152421	NEW MEXICO GAS CO	34.87	SEPT24	BELEN DIVISION
152422	NEW MEXICO GAS CO	98.16	SEPT24	COCHITI DIVISION
152423	NEW MEXICO TRACTOR S	30.88	CONNECTOR HOUSING, UNIT#57023 2	BELEN DIVISION
152423	NEW MEXICO TRACTOR S	1,060.71	WINDSHIELD	BELEN DIVISION
152424	O'REILLY AUTO PARTS	28.96	CLEANING SUPPLIES	SOCORRO DIVISION
152424	O'REILLY AUTO PARTS	130.08	REAR SHOCK ABSORBER	EQUIPMENT REPAIR & TRANS
152424	O'REILLY AUTO PARTS	4.81	REPAIR-UNIT# 43619 2008 FORD F-250 TRUCK	SOCORRO DIVISION
152424	O'REILLY AUTO PARTS	39.99	REPAIR-UNIT# 47023 2008 JD MOWER	SOCORRO DIVISION
152424	O'REILLY AUTO PARTS	14.03	REPAIR-UNIT# 67303 1999 JD 200 EXCAVATOR	SOCORRO DIVISION
152424	O'REILLY AUTO PARTS	169.99	SHOP SUPPLIES	SOCORRO DIVISION
152424	O'REILLY AUTO PARTS	212.16	SPARK PLUG/ COP BOOT	BELEN DIVISION
152425	PENA BLANCA SANIT	93.79	WATER, SEWER & REFUSE	COCHITI DIVISION
152426	PNM	234.47	SEPT24	EQUIPMENT REPAIR & TRANS
152426	PNM	2,013.64	SEPT24	GENERAL OFFICE
152426	PNM	3,893.25	SEPT24	ALBUQUERQUE DIVISION
152426	PNM	3.10	SEPT24	COCHITI DIVISION
152426	PNM	806.09	SEPT24	BELEN DIVISION
152427	POWER EQUIPMENT	1,114.67	VOLVO FILTERS	INVENTORY
152428	PRUDENTIAL OVERALL S	150.00	UNIFORM RENTAL	BELEN DIVISION
152428	PRUDENTIAL OVERALL S	156.39	UNIFORM RENTAL	EQUIPMENT REPAIR & TRANS
152429	PURCELL TIRE COMPANY	365.42	TIRE REPAIRS	COCHITI DIVISION
152429	PURCELL TIRE COMPANY	246.08	TIRE REPAIRS	ALBUQUERQUE DIVISION
152429	PURCELL TIRE COMPANY	26.75	TIRES & REPAIR	ENGINEERING & MAPPING
152429	PURCELL TIRE COMPANY	396.95	TIRES & REPAIR	WATER DISTRIBUTION DIV
152430	RAIN FOR RENT	18,664.32	AUG24- CORRALES SIPHON PUMP RENTAL	CAPITAL INVESTMENT FUND ABQ
152431	RAKS BUILDING SUPPLY	19.49	EXTENSION CORD	ALBUQUERQUE DIVISION
152431	RAKS BUILDING SUPPLY	140.00	REPAIR-UNIT# 67018 2018 JD MOWER	SOCORRO DIVISION
152431	RAKS BUILDING SUPPLY	103.08	SUPPLIES FOR GATE PROJECT	SOCORRO DIVISION
152432	RANDY'S ACE HARDWARE	92.09	REPAIRS - MULTIPLE UNITS	SOCORRO DIVISION
152433	RELEVANT INDUSTRIAL	27.83	HOSE	ALBUQUERQUE DIVISION
152434	ROBERTS TRUCK CENTER	71.55	FILTERS	BELEN DIVISION
152434	ROBERTS TRUCK CENTER	278.39	SENSORS, MIRROR & FILTERS	BELEN DIVISION
152435	RUSH TRUCK CENTERS	399.60	SPRING PINS/BUSHINGS	BELEN DIVISION
152436	SAN ACACIA MDWCA	21.53	WATER SAN ACACIA OCT24	SOCORRO DIVISION
152437	SANDOVAL COUNTY LAND	482.02	SEPT24 LANDFILL	ALBUQUERQUE DIVISION
152438	SOCORRO ELECTRIC	138.00	SEPT24	SOCORRO DIVISION
152438	SOCORRO ELECTRIC	7,795.22	SEPT24 PUMPS	SOCORRO DIVISION
152439	SOUTHERN TIRE MART	1,465.80	TIRE	SOCORRO DIVISION
152439	SOUTHERN TIRE MART	197.96	TIRES	ALBUQUERQUE DIVISION
152439	SOUTHERN TIRE MART	553.36	TIRES	BELEN DIVISION
152440	SOUTHWEST LANDFILL	1,600.40	SEPT24 LANDFILL	ALBUQUERQUE DIVISION
152441	STAPLES ADVANTAGE	32.21	CLOCK FOR LOBBY	GENERAL OFFICE
152441	STAPLES ADVANTAGE	580.96	OFFICE SUPPLIES	GENERAL OFFICE
152442	THE PRINTERS PRESS	614.00	LETTERS	NON DIVISION
152443	TIRES TO YOU, LLC.	112.50	TIRES & REPAIRS/SERVICE CALLS	ALBUQUERQUE DIVISION

Warrant	Vendor Name	Amount	Description	Location
152443	TIRES TO YOU, LLC.	600.00	TIRES & REPAIRS/SERVICE CALLS	BELÉN DIVISION
152443	TIRES TO YOU, LLC.	892.50	TIRES & REPAIRS/SERVICE CALLS	EQUIPMENT REPAIR & TRANS
152444	TRANSCRIPTION	906.57	BOD MINUTES & TRANSCRIPTIONS	BOARD OF DIRECTORS
152445	TRUEPOINT SOLUTIONS	925.00	REMOTE SERVICES	GRANTS FUND GO
152445	TRUEPOINT SOLUTIONS	1,110.00	REPORT DEVELOPMENT	GRANTS FUND GO
152446	UNICOR	260.52	SHRED BINS PICKUP	ACCOUNTING
152447	VERIZON CONNECT	5,123.22	AUG24-GPS MONTHLY SERVICE	EQUIPMENT REPAIR & TRANS
152448	VERIZON WIRELESS	91.89	SEPT24	EXEC TEAM
152448	VERIZON WIRELESS	571.38	SEPT24	WATER DISTRIBUTION DIV
152449	WAGNER EQUIPMENT CO.	41.04	NUTS & BOLTS	ALBUQUERQUE DIVISION
152449	WAGNER EQUIPMENT CO.	533.75	STARTER & CORE CHARGE -09 EXCAVATOR	BELÉN DIVISION
152450	WIGGINS, WILLIAMS	15,888.46	AUG24 - LEGAL SERVICES	NON DIVISION
152451	WILLIAMS WINDMILL	81.00	FIELD SUPPLIES	SOCORRO DIVISION
152452	WILSON & COMPANY	528.61	SOCORRO MAIN CANAL LINING	GRANTS FUND SOC
152453	WILSON & COMPANY	29,979.86	LINING PROJECT SOCORRO	GRANTS FUND SOC
152454	ABCWUA	737.67	SEPT24	NON DIVISION
152454	ABCWUA	1,028.10	SEPT24	ALBUQUERQUE DIVISION
152454	ABCWUA	159.69	SEPT24	EQUIPMENT REPAIR & TRANS
152455	ACTION HOSE INC.	49.32	FUEL HOSE	EQUIPMENT REPAIR & TRANS
152455	ACTION HOSE INC.	501.59	MISC PARTS	BELÉN DIVISION
152456	ALBUQUERQUE FREIGHT	204.00	SPEED SENSOR	BELÉN DIVISION
152457	ALBUQUERQUE GRAVEL P	1,330.00	CONCRETE/SHOTCRETE	ALBUQUERQUE DIVISION
152457	ALBUQUERQUE GRAVEL P	1,489.00	CONCRETE/SHOTCRETE	BELÉN DIVISION
152458	ALBUQUERQUE PUB	257.02	SEPT24 BOARD MEETING NOTICES	BOARD OF DIRECTORS
152459	ALLSTATE HYDRAULICS	1,751.45	HYDRAULIC CYLINDER PARTS & REPAIR	ALBUQUERQUE DIVISION
152460	AMAZON CAPITAL	1,539.00	LAPTOP-J. CASUGA	INFORMATION SYS
152460	AMAZON CAPITAL	227.78	MONITORS	INFORMATION SYS
152460	AMAZON CAPITAL	28.79	SCANNER	INFORMATION SYS
152460	AMAZON CAPITAL	31.98	TAGS	ADMINISTRATION
152460	AMAZON CAPITAL	59.99	VACUUM	GENERAL OFFICE
152461	ANM, INC.	14,109.64	SQL DATA LOSS PROJECT IN MAPPING	INFORMATION SYS
152462	ATMAX EQUIPMENT CO	3,992.16	MOWER BLADES	INVENTORY
152463	BCBS	10,958.55	OCT24	GENERAL FUND
152464	BENAVIDEZ, CAROL	519.79	OCT24 RETIREE	HUMAN RESOURCES
152465	BOOT BARN	285.99	FY25- BOOT VOUCHER	COCHITI DIVISION
152465	BOOT BARN	150.00	FY25- BOOT VOUCHER	EQUIPMENT REPAIR & TRANS
152465	BOOT BARN	852.46	FY25- BOOT VOUCHER	WATER DISTRIBUTION DIV
152466	CASTLE BRANCH, INC.	631.10	PRE EMPLOYMENT BACKGROUND CHECKS	HUMAN RESOURCES
152467	CENTURY EQUIPMENT	1,753.99	MISC PARTS - UNIT 47027	ALBUQUERQUE DIVISION
152468	CENTURY LINK	178.71	OCT24	SOCORRO DIVISION
152469	CHOICE STEEL COMPANY	4,230.82	METAL	INVENTORY
152470	CONTINENTAL BATTERY	193.46	BATTERIES	SOCORRO DIVISION
152471	CRAIG INDEPENDENT	20.60	TIRE REPAIR	WATER DISTRIBUTION DIV
152472	DESERT GARDENS	19,644.69	VEGETATION REMOVAL	LICENSING & LAND SALES
152472	DESERT GARDENS	9,025.94	VEGETATION REMOVAL	LICENSING & LAND SALES
152473	DESERT GREENS EQUIPMENT	1,299.30	JD FILTERS	INVENTORY
152473	DESERT GREENS EQUIPMENT	44.61	MISC PARTS	ALBUQUERQUE DIVISION
152474	DLT SOLUTIONS	10,805.29	3 YEAR CONTRACT - AUTODESK	GENERAL FUND
152474	DLT SOLUTIONS	5,234.94	3 YEAR CONTRACT - AUTODESK	INFORMATION SYS
152474	DLT SOLUTIONS	167.71	3 YEAR CONTRACT - AUTODESK	NON DIVISION
152475	DMC LOGISTICS	400.61	SEPT24- BOARD DELIVERY PACKETS	BOARD OF DIRECTORS
152476	EPRAXIS, LLC.	5,500.00	AI TRAINING- BALANCE	NON DIVISION
152477	FINANCE AUTHORITY	28,109.33	OCT24 EQUIPMENT LOAN	DEBT SERVICE
152477	FINANCE AUTHORITY	18,042.21	OCT24 EQUIPMENT LOAN	DEBT SERVICE
152477	FINANCE AUTHORITY	13,166.95	OCT24 EQUIPMENT LOAN	DEBT SERVICE
152478	GENSLER, DAVID	268.48	SEPT24- RETIREE	HUMAN RESOURCES
152479	GENUINE NAPA	308.75	ALTERNATOR	BELÉN DIVISION
152480	GM PIPE, LLC	36,874.15	CMP PIPE	INVENTORY
152481	GOMEZ, RAY	1,724.48	OCT24 RETIREE	HUMAN RESOURCES
152482	HEIGHTS SECURITY	139.91	CHANGE SAFE CODE	ACCOUNTING
152483	HELENA CHEMICAL CO	1,220.00	HERBICIDE	ALBUQUERQUE DIVISION
152484	HM LIFE INSURANCE	1,485.51	OCT24- DAVIS VISION	GENERAL FUND
152485	IMSCO DIVISION	1,492.50	2007 LOCKS	INVENTORY
152485	IMSCO DIVISION	1,672.36	ADJUSTABLE BRIDAL	SAFETY DEPARTMENT
152486	INTRAWORKS, INC.	148.79	OCT24- DEC24- SECURITY MONITORING	SOCORRO DIVISION
152487	IRON HORSE WELDING,	2,045.00	PROPELLER SHAFT-REAR DRIVELINE	ALBUQUERQUE DIVISION
152488	JEFFY LUBE	113.28	OIL CHANGE SERVICE	WATER DISTRIBUTION DIV

Warrant	Vendor Name	Amount	Description	Location
152489	JIVE COMMUNICATIONS,	2,580.41	CN-384945-2004 OCT24	NON DIVISION
152490	KRONOS SAASHR, INC.	1,351.50	AUG24 SUBSCRIPTION	INFORMATION SYS
152490	KRONOS SAASHR, INC.	1,351.50	AUG24 SUBSCRIPTION	INFORMATION SYS
152490	KRONOS SAASHR, INC.	1,345.12	AUG24 SUBSCRIPTION	INFORMATION SYS
152491	LAW & RESOURCE	3,551.90	SEPT24- LEGAL SERVICES	NON DIVISION
152492	LEVEL 3 FINANCING IN	242.84	INTERNET SEPT24	BELEN DIVISION
152492	LEVEL 3 FINANCING IN	1,547.96	INTERNET SEPT24	INFORMATION SYS
152492	LEVEL 3 FINANCING IN	267.34	INTERNET SEPT24	SOCORRO DIVISION
152492	LEVEL 3 FINANCING IN	1,414.77	INTERNET OCT24	COCHITI DIVISION
152493	MAINTENANCE SERVICE	414.10	OCT24- ABQ DIV JANITOR SERVICES	ALBUQUERQUE DIVISION
152493	MAINTENANCE SERVICE	1,941.99	JANITORIAL SERVICE	GENERAL OFFICE
152494	MARQUEZ, DENNIS M	1,394.21	OCT24 RETIREE	HUMAN RESOURCES
152495	MCT INDUSTRIES, INC.	798.01	TARP, BARS, PULL ROD & ELBOWS	BELEN DIVISION
152496	MONTIEL'S CUSTOM	3,200.00	POLYCARBONATE DOOR & WINDOWS-UNIT 47019	ALBUQUERQUE DIVISION
152496	MONTIEL'S CUSTOM	1,300.00	POLYCARBONATE WINDSHIELD - UNIT 47028	ALBUQUERQUE DIVISION
152496	MONTIEL'S CUSTOM	3,200.00	POLYCARBONATE WINDSHIELD/WINDOWS-UNIT 47018	ALBUQUERQUE DIVISION
152497	MORA, RUBEN	600.72	OCT24- RETIREE	HUMAN RESOURCES
152498	MRGCD PETTY CASH L.P	6.44	PETTY CASH REIMBURSEMENT	COCHITI DIVISION
152499	NAPA AUTO PARTS	22.04	HITCH RECEIVER	ALBUQUERQUE DIVISION
152499	NAPA AUTO PARTS	149.03	MASTER CYLINDER & BLEEDER KIT	ALBUQUERQUE DIVISION
152499	NAPA AUTO PARTS	13.26	MASTER CYLINDER & BLEEDER KIT	EQUIPMENT REPAIR & TRANS
152500	NEW MEXICO GAS CO	31.91	SEPT24	NON DIVISION
152500	NEW MEXICO GAS CO	29.49	SEPT24	ALBUQUERQUE DIVISION
152500	NEW MEXICO GAS CO	34.08	SEPT24	EQUIPMENT REPAIR & TRANS
152501	NEW MEXICO MUTUAL	13,350.96	INSTALLMENT & DEDUCTIBLE	NON DIVISION
152502	NEW MEXICO TRACTOR S	4.49	WRENCH	BELEN DIVISION
152503	NMWD0C	5,000.00	FY25 - LARGE FLOOD CONTROL AUTHORITIES	NON DIVISION
152504	O'REILLY AUTO PARTS	334.37	MISC. PARTS	ALBUQUERQUE DIVISION
152505	OCCUPATIONAL HEALTH	456.33	SCREENINGS AND PHYSICALS	ALBUQUERQUE DIVISION
152505	OCCUPATIONAL HEALTH	348.70	SCREENINGS AND PHYSICALS	WATER DISTRIBUTION DIV
152505	OCCUPATIONAL HEALTH	241.07	SCREENINGS AND PHYSICALS	BELEN DIVISION
152506	OLGUIN TAMMY	191.77	OCT24 RETIREE	HUMAN RESOURCES
152507	POLING, JAMES	169.58	SEPT-OCT24 RETIREE	HUMAN RESOURCES
152508	QUEST DIAGNOSTICS	391.60	PRE-EMPLOYMENT BACKGROUND CHECK	ALBUQUERQUE DIVISION
152508	QUEST DIAGNOSTICS	305.60	PRE-EMPLOYMENT BACKGROUND CHECK	BELEN DIVISION
152508	QUEST DIAGNOSTICS	57.30	PRE-EMPLOYMENT BACKGROUND CHECK	EQUIPMENT REPAIR & TRANS
152508	QUEST DIAGNOSTICS	82.80	PRE-EMPLOYMENT BACKGROUND CHECK	ACCOUNTING
152508	QUEST DIAGNOSTICS	38.20	PRE-EMPLOYMENT BACKGROUND CHECK	ENGINEERING & MAPPING
152508	QUEST DIAGNOSTICS	38.20	PRE-EMPLOYMENT BACKGROUND CHECK	EXEC TEAM
152509	RED SHOVEL LLC	843.63	OCT24- MONTHLY MAINTENANCE	GENERAL OFFICE
152510	RELEVANT INDUSTRIAL	154.85	MISC PARTS & SUPPLIES	ALBUQUERQUE DIVISION
152510	RELEVANT INDUSTRIAL	19.15	MISC PARTS & SUPPLIES	EQUIPMENT REPAIR & TRANS
152511	ROBERTS TRUCK CENTER	129.36	INTERNATIONAL FILTERS	INVENTORY
152512	SOUTHWEST CONSTRUCTION	1,372.24	CUTTING EDGES & HARDWARE	BELEN DIVISION
152513	SPECIALTY COMMUNICATIONS	161.44	SEPT24-MONTHLY RADIO	NON DIVISION
152514	SPENCER FANE LLP	2,443.69	AUG24- GENERAL	NON DIVISION
152515	STAPLES ADVANTAGE	101.25	2025 CALENDARS	EQUIPMENT REPAIR & TRANS
152515	STAPLES ADVANTAGE	106.65	2025 CALENDARS	ALBUQUERQUE DIVISION
152515	STAPLES ADVANTAGE	1,213.92	INK CARTRIDGES	ENGINEERING & MAPPING
152515	STAPLES ADVANTAGE	68.86	BREAKROOM SUPPLIES	GENERAL OFFICE
152515	STAPLES ADVANTAGE	21.67	CENTENNIAL TICKETS	ADMINISTRATION
152515	STAPLES ADVANTAGE	101.04	STOCK ORDER	GENERAL OFFICE
152516	SWCA	45,524.61	AUG24- OUTFALL MONITORING	GRANTS FUND GO
152517	TAS SECURITY SYSTEMS	123.85	OCT24 MONITORING SERVICE	GENERAL OFFICE
152518	TECHNOLOGY INTEGRATION	659.18	AUG24 DATTO SAAS PROTECTION	INFORMATION SYS
152518	TECHNOLOGY INTEGRATION	664.86	SEPT24 DATTO SAAS PROTECTION	INFORMATION SYS
152519	THE PRINTERS PRESS	283.00	WORK ORDERS	NON DIVISION
152520	UNIFORMS & MORE	4,816.00	CENTENNIAL VESTS -ISO & DIVISIONS	ADMINISTRATION
152520	UNIFORMS & MORE	1,232.00	NEW LOGO DESIGN	ADMINISTRATION
152521	UNUM LIFE INSURANCE	2,118.60	SEPT24 - SHORT TERM DISABILITY	GENERAL FUND
152521	UNUM LIFE INSURANCE	5,082.78	SEPT24- EE LIFE, AD&D & LTD	GENERAL FUND
152521	UNUM LIFE INSURANCE	4,444.03	SEPT24- EE VOL LI/ADD	GENERAL FUND
152522	V-VARGAS, ERMELINDA	511.96	OCT24 RETIREE	HUMAN RESOURCES
152523	WASTE MANAGEMENT	278.18	OCT24 WASTE MANAGEMENT	COCHITI DIVISION
152524	WEX BANK	71,533.94	SEPT24 UNL \$22,769 DSL \$49,766 FEES/REBATE \$(1001)	DIVISIONS/MULTIPLE DEPTS
152525	WIGGINS, WILLIAMS	13,861.28	SEPT24- LEGAL SERVICES	NON DIVISION
152526	WIPER SUPPLY INC	1,937.64	JANITORIAL SUPPLIES	INVENTORY

Warrant	Vendor Name	Amount	Description	Location
152532	CASUGA, JASON	55.90	CRGWU CONFERENCE	EXEC TEAM
152533	CHILD SUPPORT ENFORCE	1,086.40	PAYROLL GARNISHMENT	GENERAL FUND
152534	POSTMASTER	2,500.00	2024 USPS WSC MAILING	ACCOUNTING
152535	STATE OF NEW MEXICO	258.21	PAYROLL GARNISHMENT	GENERAL FUND
152536	STRECH, DOUG	300.80	NMGIC CONFERENCE	DATA INTEGRATION
152537	A & A LOCK & KEY	1,070.00	BOSQUE KEYS	INVENTORY
152538	ACUITY INSURANCE	97,274.83	FY25 INSURANCE POLICY	NON DIVISION
152539	ALBUQUERQUE BOLT	100.00	BOLTS	ALBUQUERQUE DIVISION
152540	AT&T	6,786.40	MONTHLY WIRELESS CHARGES	ALL DEPTS/DIVISIONS
152541	CARRILLO, RALPH	36.00	JULY-OCT24 RETIREE	HUMAN RESOURCES
152542	CHACON, MARK	19.94	OCT24 RETIREE	HUMAN RESOURCES
152543	CITY OF ALBUQUERQUE	195,780.96	OCT24 HEALTH INSURANCE	GENERAL FUND
152544	GENSLER, DAVID	336.96	JUL-AUG 24 RETIREE	HUMAN RESOURCES
152545	JARAMILLO, DANNY A.	1,419.74	OCT24 RETIREE	HUMAN RESOURCES
152546	PACIFIC OFFICE AUTO	697.08	AUG-OCT24 COPIER LEASE	ALBUQUERQUE DIVISION
152546	PACIFIC OFFICE AUTO	431.52	AUG-OCT24 COPIER LEASE	EQUIPMENT REPAIR & TRANS
152546	PACIFIC OFFICE AUTO	2,269.41	AUG-OCT24 COPIER LEASE	GENERAL OFFICE
152547	PARTS AUTHORITY	2,060.00	BALDWIN FILTERS	INVENTORY
152548	PNM	65.25	OCT24	ALBUQUERQUE DIVISION
152548	PNM	242.20	OCT24	EQUIPMENT REPAIR & TRANS
152548	PNM	1,454.91	OCT24	GENERAL OFFICE
152548	PNM	152.07	OCT24	COCHITI DIVISION
152548	PNM	50.65	OCT24	BELÉN DIVISION
152549	SOCORRO ELECTRIC	139.96	OCT24	SOCORRO DIVISION
152550	VERIZON CONNECT	5,123.22	OCT24 GPS	EQUIPMENT REPAIR & TRANS
152551	VERIZON WIRELESS	62.69	MONTHLY WIRELESS CHARGES	BOARD OF DIRECTORS
152551	VERIZON WIRELESS	(2.46)	MONTHLY WIRELESS CHARGES/EQUIP CREDIT	EXEC TEAM
152551	VERIZON WIRELESS	44.56	MONTHLY WIRELESS CHARGES	WATER DISTRIBUTION DIV
152552	4D FARMS LLC	11,709.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152553	ABEYTA, CHARLES	16,060.80	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152554	ABEYTA, SEFERINO A.	8,685.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152555	ALEXANDER, PHILLIP N	5,491.20	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152556	ANAYA, MARY C.	1,128.40	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152557	ANDERSON, JOHN	2,307.20	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152558	ARAGON JOSE ANDRES	952.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152559	ARAGON, ALBINO J.	1,512.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152560	ARAGON, JOE JR.	1,108.80	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152561	ARMUJO, RANDOLPH L	383.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152562	BACA, CECILIA M.	2,662.80	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152563	BACA, GILBERT M.	3,525.20	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152564	BACA, OSWALD G.	1,797.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152565	BACA, PATRICK G.	45,967.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152566	BALDONADO, BONIFACIO	1,391.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152567	BARBOA, ORLANDO	674.80	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152568	BENAVIDEZ, ANNABELLE	4,312.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152569	BENAVIDEZ, COONEY	5,843.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152570	BERRY, DANTE M.	2,049.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152571	BISHOP, PATRICIA	2,937.20	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152572	BIZZARI, FATIN FARID	1,601.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152573	BLACKBURN, RANDALL M	2,690.80	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152574	BORNEO, DANIEL	324.80	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152575	BOSQUE DEL SOL, LLC.	144,631.20	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152575	BOSQUE DEL SOL, LLC.	37,800.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152576	C DE BACA, ROBERT	296.80	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152577	CASTILLO LIVING TRUS	1,500.80	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152578	CASTILLO, ANTHONY	280.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152579	CASTILLO, JOSEPH G.	1,870.40	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152580	CAUSEY, JOEL	294.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152581	CHAVEZ, LUIS A.	4,698.40	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152582	COORS TRAIL COMPOUND	232.40	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152583	CORDOVA RICHARD	7,674.80	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152584	CORDOVA, DARYL	7,389.20	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152585	CORDOVA, RICHARD	5,166.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152586	CORDOVA, TOBY	604.80	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152587	CRAWFORD FAM TR	3,290.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152588	CRAWFORD, JAMES R	1,716.40	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152589	CRAWFORD, MARK S.	3,088.40	2024 WATER LEASE PAYMENT	GRANTS FUND GO

Warrant	Vendor Name	Amount	Description	Location
152590	CROWLEY, HARVEY GENE	550.40	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152591	DANIELS, MARIA ELENA	1,153.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152592	DEBRINE HOWELL	336.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152593	DEBRINE, STEPHANIE	691.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152594	DELEHANTY, TOM	5,191.20	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152595	DUNCAN, ELIZABETH	195.20	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152596	DUNN, JERAULD J.	330.40	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152597	DURAN, MICHAEL	548.80	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152598	DURKIN, DAWN	4,653.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152599	EICHERT, DIANA	476.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152600	EMEANUWA, ANSELM	560.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152601	ENGLISH, JOHN	2,735.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152602	ESTATE CELSO ARMIJO	2,072.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152603	EXCEL BUILDERS	2,696.40	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152604	FANNING, MARY R	1,232.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152605	FLAUGH, LOUISE	1,800.40	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152606	FOREMAN, ROBERT	968.80	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152607	FRASER, JOSEPH	845.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152608	GABALDON, DAVID	3,044.80	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152609	GABALDON, LEO T.	4,734.80	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152610	GABALDON, PAUL	509.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152611	GARCIA, BETTY	644.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152612	GARCIA, CASEY MARK	5,522.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152613	GARCIA, DANNETTE	1,730.40	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152614	GARCIA, MICHAEL A.	10,710.40	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152615	GARCIA, RAY A.	18,418.40	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152616	GATES, CHARLIE T.	764.80	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152617	GOMEZ, JOSEPH	1,307.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152618	GREENWOOD, RAYMOND L	6,384.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152619	GRIEGO RAYMOND	1,710.80	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152620	GRIEGO, DAVID	672.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152621	GUTIERREZ, EILEEN	770.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152622	HANDLEY, DAVID	15,321.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152623	HAYNES MARTIN	1,948.80	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152624	HAYNES, SIMON T.	271.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152625	HERRERA LENA	1,601.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152626	HORCHHEIMER, STEVE	588.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152627	JARAMILLO, TARA	1,915.20	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152628	JARAMILLO, VIOLA J	6,274.80	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152629	JOHNSON, PAUL R	1,044.40	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152630	JURKENS, JILL	355.20	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152631	LAKEMAN, THOMAS	2,954.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152632	LEAVY, DAVID	1,069.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152633	LOPEZ ROBERT M.	330.40	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152634	LOPEZ, VERONICA	770.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152635	LOVATO PREMITIVO	540.40	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152636	LUCERO FAMILY TRUST	1,229.20	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152637	LUCERO, EDDIE L.	173.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152638	LUCERO, LUIS F.	89.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152639	LUCERO, LUIS F.	1,296.40	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152640	LUNA RICHARD	1,120.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152641	LUNDMARK, KELLIE A.	4,051.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152642	LUNDMARK, MICHAEL	3,491.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152643	MAEZ, HORACE	588.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152644	MANTLO, GINA	571.20	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152645	MARTIN, KEITH	394.80	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152646	MARTINEZ, MANUEL G.	1,201.20	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152647	MESA VERDE FARMS	2,702.40	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152648	MIRELES, KEVIN L.	1,428.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152649	MOGAVERO TRUST	100.80	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152650	MONTANO, ISIDRO	4,068.40	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152651	MONTOYA, MANUEL	280.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152652	MOREHEAD, OTIS	5,857.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152653	MORRIS, RONALD	840.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152654	ORR, DALE W.	520.80	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152655	PAISANO, ERLAND S	7,187.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152656	PAISANO, STUART	2,136.40	2024 WATER LEASE PAYMENT	GRANTS FUND GO

Warrant	Vendor Name	Amount	Description	Location
152657	PATE, REBECCA	280.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152658	PERALTA, HERIBERTO	420.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152659	PREWITT, ROBERT	544.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152660	R & V CHAVEZ TRUST	436.80	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152661	R&B BARR TRUST	336.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152662	RASBAND, ERIC	19,205.20	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152663	REYES REVOCABLE TRUS	1,128.40	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152664	REYES REVOCABLE TRUS	350.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152665	REYES, MICHAEL DAVID	350.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152666	ROH, MILDRED M	496.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152667	ROMAN CATHOLIC CHURC	2,296.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152668	ROMERO, ANTHONY M.	2,668.40	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152669	ROMERO, BERTIE JUNE	5,538.40	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152670	ROMERO, LEO WILSON	4,124.40	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152671	ROMERO, LORENZO C.	4,874.80	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152672	ROMERO, LUCINDA S.	10,544.80	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152673	ROMERO, MARTIN W.	1,027.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152674	ROSACKER, CECILIA	859.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152675	ROSSIGNOL, RICHARD	1,876.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152676	ROY D. MERCER LLC	17,705.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152677	ROYBAL, JOE	1,251.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152678	RUBEN R MARQUEZ	14,238.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152679	S & S FARM LLC	10,646.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152680	SANCHEZ DORIS	518.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152681	SANCHEZ JR., CHARLIE	1,083.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152682	SANCHEZ PRISCILLA ES	3,768.80	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152683	SANCHEZ RAYMOND M	508.80	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152684	SANCHEZ, ADELINO	6,993.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152685	SANCHEZ, BENITO	5,513.20	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152686	SANCHEZ, HECTOR E	736.40	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152687	SANCHEZ, JOSE M.	523.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152688	SANCHEZ, JOSIE S	4,692.80	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152689	SAULSBERRY, RHONDA	4,575.20	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152690	SCHLOTTERBACK, ROGER	2,878.40	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152691	SCHWEBACH, MICHAEL	8,806.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152692	SENA, RUBY	2,038.40	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152693	SICHLER, CRAIG C.	2,917.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152694	SILVER MOON LLC	1,814.40	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152695	SIMMONS, KAY B.	2,301.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152696	SNOW, BARBARA B	4,088.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152697	SOMMERDYKE, HEATHER	509.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152698	T&J FARMS LLC	11,648.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152699	TACHIAS, MAX	1,579.20	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152700	TAFOYA, JAMES	627.20	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152701	TAPIA, LOUIE H.	840.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152702	THOMAS, STEPHEN W	420.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152703	TORRES, FLORENTINO	41,003.20	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152704	TORRES, JOHN P.	3,164.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152705	TORRES, RAMON E.	2,520.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152706	TRUJILLO, DAVID F.	3,234.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152707	TRUJILLO, ELENA	520.80	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152708	ULIBARRI, ROBERT	1,531.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152709	VEGA, JOSE L.	1,593.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152710	WIESE, WILLIAM	401.60	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152711	WILLIS, RICHARD	826.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO
152712	ZURIS, PATRICIA R	672.00	2024 WATER LEASE PAYMENT	GRANTS FUND GO

Warrant	Vendor Name	Amount	Description	Location
Credit Card Payment				
900010	WELLS FARGO BANK	550.00	2024 CRWUA REGISTRATION CASEY ISH	CONSERVATION/PLANNING
		550.00	2024 CRWUA REGISTRATION JASON CASUGA	EXEC TEAM
		550.00	2024 CRWUA REGISTRATION STEPHANIE RUSSO BACA	BOARD OF DIRECTORS
		605.39	ADDITIONAL JIVE PHONES NEW USERS/NEW HIRES	INFORMATION SYS
		895.00	C. BAUGH NM WATER LAW ANNUAL CONFERENCE	BOARD OF DIRECTORS
		2,583.00	CHATGPT TEAM SUBSCRIPTION	INFORMATION SYS
		100.00	CONGRESO DE LAS ACEQUIAS SPONSORSHIP	NON DIVISION
		999.95	MONITORS	INFORMATION SYS
		118.39	EMAIL/TEXT MESSAGING CONSTANT CONTACT	ADMINISTRATION
		39.96	INTERMEDIA ANNUAL	INFORMATION SYS
		500.00	NMPPA REGISTRATION	PURCHASING
		800.00	NWRA ANNUAL CONF & LEADERSHIP FORUM	CONSERVATION/PLANNING
		1,800.00	NWRA ANNUAL CONF & LEADERSHIP FORUM	EXEC TEAM
		800.00	NWRA ANNUAL CONF & LEADERSHIP FORUM	WATER DISTRIBUTION DIV
		800.00	NWRA ANNUAL CONF & LEADERSHIP FORUM	WATER OPERATIONS
		800.00	NWRA ANNUAL CONF & LEADERSHIP FORUM	ADMINISTRATION
		1,600.00	NWRA ANNUAL CONF & LEADERSHIP FORUM	BOARD OF DIRECTORS
		1,000.00	NWRA ANNUAL CONF & LEADERSHIP FORUM	NON DIVISION
		146.26	PARIS HOTEL DEPOSIT CRWUA CONFERENCE	BOARD OF DIRECTORS
		146.26	PARIS HOTEL DEPOSIT CRWUA CONFERENCE	CONSERVATION/PLANNING
		146.26	PARIS HOTEL DEPOSIT CRWUA CONFERENCE	EXEC TEAM
		6.38	PARKING CHARGES JASON CASUGA	EXEC TEAM
		237.95	SOUTHWEST AIRLINES CRWUA CASEY ISH	CONSERVATION/PLANNING
		237.95	SOUTHWEST AIRLINES CRWUA JASON CASUGA	EXEC TEAM
		331.83	SUPPLIES	GENERAL OFFICE
		19.77	ZAMORA ERIC MEAL REIMBURSE TRIBAL LAW CONF	EXEC TEAM
		2.16	ZENDESK TALK USAGE SUBSCRIPTION 9/22-10/21	INFORMATION SYS
		383.62	ZOOM ANNUAL SUBSCRIPTION	INFORMATION SYS
		240.74	JASON CASUGA HOTEL CRGWU SANTA FE	EXEC TEAM
		973,636.38	TOTAL PAYROLL	
		1,040,420.33	TOTAL CHECKS/EFT - GENERAL FUND	
		59,318.49	TOTAL CHECKS - DEBT SERVICE FUND	
		1,011,915.21	TOTAL CHECKS - GRANTS FUND	
		26,499.52	TOTAL CHECKS - CAPITAL INVESTMENT FUND	
		<u>\$ 3,111,789.93</u>	GRAND TOTAL	
<div> <div>Pamela S. Fanelli, CFO</div> <div>Stephanie Russo Baca, Chair</div> </div>				

**MINUTES OF THE
2,216th REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT**

OCTOBER 14, 2024 - 2:00 PM

Directors having been duly notified; Madam Chair Russo Baca called the regular meeting to order at 2:04 p.m. The following Directors and Staff were present:

DIRECTORS

Stephanie Russo Baca, Madam Chair	Present
Karen Dunning, Vice Chair	Present
Brian Jiron, Director	Absent
John Kelly, Director	Present
Glen Duggins, Director	Absent
Micheal T. Sandoval, Director	Present
Colin T. Baugh, Director	Present

STAFF

Jason Casuga	Chief Engineer/CEO
Lorna Wiggins	General Counsel
Christina J. Bruff	Chief Water Counsel
Jeff Wechsler	Chief Water Counsel
Pamela Fanelli	Secretary-Treasurer/CFO
Eric Zamora	Chief Operating Officer
Anne Marken	Water Distribution Division Mgr.
Matt Martinez	Water Operations Division Mgr.

The following names of individuals were interested viewers, callers and/or participants

David Montoya	Jaime Murdoch	Javi Murdoch
Mark Whitson	Tyler Ashton	Kim & Mike Lopez
Garth Beck	Eli Kosko	Oscar Simpson
Peggy Norton	James Burnworth	Glen Salas
John Fleck	Catherine Ivie	Michelle Estrada-Lopez, BOR
Diana Agnew, ABCWUA	George M. Potapczuk	Dwayne Kinsly
David Stang	Daniel Aguirre, Wilson & Co.	Marta Moerch, MRGCD
Tarah Jaramillo, MRGCD	Amanda Molina, MRGCD	John Thompson, MRGCD
Steve Pilon	Luis Lucho	Abby Clark
Christy Campbell	Carla Clark	Phillip Clark
Samira Phatak	John Sandoval	Tate Kiraly
Ronan Hart	Bejay Cole	Meredith Scott
Maresa Pryor-Luzier	Ralph Wrons	Esther Fredricksen
Mark Winston	Cathryn Ivey	

Director Baugh made the **MOTION TO GO INTO EXECUTIVE SESSION AT 2:06 P.M.**
Seconded by Director Sandoval. Rollcall vote was administered with all members voting yes.
The **MOTION CARRIED.**

Director Sandoval	Yes	Madam Chairwoman	Yes
Director Kelly	Yes	Vice Chair Dunning	Yes
Director Baugh	Yes		

AGENDA ITEM NO. 1 – EXECUTIVE SESSION

a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)2

1. Limited Personnel Matters

b. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7

2. Threatened or Pending Litigation

No decisions were made.

Director Kelly made the **MOTION TO GO INTO REGULAR SESSION AT 2:59 P.M.**
 Seconded by Director Vice Chair Dunning. Rollcall vote was administered with all members
 voting yes. The **MOTION CARRIED.**

Director Sandoval	Yes	Madam Chairwoman	Yes
Director Kelly	Yes	Vice Chair Dunning	Yes
Director Baugh	Yes		

AGENDA ITEM NO. 2 – PLEDGE OF ALLEGIANCE

Director Sandoval gave an invocation to the meeting for Indigenous Peoples Day.

Javi Murdoch led the Pledge of Allegiance at today's meeting.

Madam Chair Russo Baca declared a quorum, and the meeting was publicly noticed. This meeting was a hybrid meeting.

AGENDA ITEM NO.3 - APPROVAL OF THE AGENDA

Madam Chair Russo Baca struck Item 16(k) , the Report on the Farmers for Future Farmers Meeting, as it was rescheduled. Mr. Casuga added 14(a) to discuss the report and review of Mr. Chavez's access to the Socorro Acequia. They also moved 14(c), Report on the New Mexico Water Law Conference to make a new 16(k).

Director Kelly made the **MOTION TO APPROVE THE MEETING AGENDA WITH THE ABOVE CHANGES.** Seconded by Director Sandoval. The **MOTION CARRIED UNANIMOUSLY.**

AGENDA ITEM NO. 4 - CONSENT AGENDA

- a. Consideration/Approval of Payment Ratification – October 14, 2024
- b. Consideration/Approval of September 2024 Invoice for Wiggins, Williams & Wiggins
- c. Consideration/Approval of September 2024 Invoice for Law and Resource Planning Assoc. 2024
- d. Consideration/Approval of September 2024 Invoices for Spencer Fane LLP
- e. Consideration/Approval of the Minutes for the Regular Board Meeting – September 9, 2024
- f. Report from the Public Information Officer, Amanda Molina (For Informational Purposes Only)
- g. Memo on MRGCD Approved Licenses for September 2024 (For Informational Purposes Only)

Vice Chair Dunning asked to remove (d), Consideration/Approval of August 2024 Invoices from Spencer Fane LLP from the Consent Agenda. She explained it was a resubmit with the same items.

Director Kelly made the **MOTION TO APPROVE THE CONSENT AGENDA AS AMENDED.** Seconded by Madam Chair Russo Baca. The **MOTION CARRIED UNANIMOUSLY.**

AGENDA ITEM NO.5 – CONSIDERATION/APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT WITH AFSCME – Jason M. Casuga, CE/CEO

Ms. Wiggins presented the approval for the Collective Bargaining Agreement with AFSCME. She stated that the meetings were conducted at the four divisions and they ratified the contract.

Director Kelly added there will be some increases in compensation and the MRGCD is moving back to a five day 8-hour work schedule. He stated they welcome the union to the MRGCD.

Director Kelly made the **MOTION TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT WITH AFSCME.** Seconded by Director Baugh. The **MOTION CARRIED UNANIMOUSLY.**

AGENDA ITEM NO. 6 – CONSIDERATION/APPROVAL OF THE ABIQUIU AGREEMENT BETWEEN ABCWUA, BOR & MRGCD – Jason M. Casuga

Mr. Casuga stated they celebrated the work ABCWUA accomplished in getting federal legislation to allow native storage. He said they are treading historic ground and he hopes they can focus on what is prohibiting them from storage.

Michelle Estrada-Lopez from the Bureau of Reclamation presented the Abiquiu agreement between ABCWUA, BOR, and MRGCD. She went over some of the main terms of the agreement, including the Water Authority allowing them to store up to 170,000 acre feet of native storage in Abiquiu in certain parts of the year and 150,000 acre feet during other parts of the year; however, any water stored over 100,000 acre feet must be reduced to 100,000 acre feet within 365 days or a year. She added that the combined water for MRGCD's usable amount plus prior and paramount water cannot exceed 100,000 acre feet. She expressed that Reclamation is providing long term waivers for San Juan Chama Project water contractors if needed. Ms. Lopez voiced that when there is 10,000 acre feet or more of usable storage in Abiquiu, we will maintain 200 CFS in the Rio Grande at Albuquerque, which allows the Water Authority to continue their surface water plant and we can provide payment to the Water Authority under the 2002 settlement. She said they are proposing a 5-year agreement, plus 5, to allow for an annual renewal for up to an additional five years each additional year.

Vice Chair Dunning commented that this allows them to restore some normalcy to the Middle Rio Grande Valley and deliver water to those who need it when they are out of Compact debt.

Madam Chair Russo Baca asked if they are going to redo the buckets to reflect the different storage amounts and if they expect their office to rework any of that.

Ms. Lopez responded there are multiple things her office is working on to implement the agreement should it pass. She said they have to rewrite the code in the URGWOM to account for all the water and the evaporation on it.

Vice Chair Dunning asked if they are expecting a lot more trans evaporation losses.

Ms. Lopez explained that they ran simulations of the difference in evaporation between the two reservoirs and it is slightly more. She added that because El Vado freezes over in the winter, it keeps a lot of the water from evaporating, but Abiquiu does not as much.

Director Kelly made the **MOTION TO APPROVE THE AGREEMENT BETWEEN BOR, MRGCD, AND ABCWA**. Seconded by Vice Chair Dunning. The **MOTION CARRIED UNANIMOUSLY**.

AGENDA ITEM NO. 7 - ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)

Steve Pilon

Mr. Pilon represented BikeABQ, the premiere bike organization in Albuquerque. He said they feel that E-Bikes are an important aspect of bicycling and make it possible for people with limitations to participate in bicycling. They believe bicycling is important to address climate change and they are encouraging people to cycle as much as possible. They feel E-Bikes should be allowed on the paved trails within the Bosque and the Alameda Drain Trails.

Luis Lucho

Mr. Lucho expressed support for E-bikes on all paved trails and would like to legally use the bosque and Alameda paved trails with his E-Bike.

Abby Clark

Ms. Clark expressed that she and her family live near the north end of Corrales and they commute exclusively by both non-E-Bike and E-Bike and have not owned a car since 2020.

Georgia Clark

Abby Clark's 10-year-old daughter, Georgia, expressed she got her first E-bike and loves that she can ride long distances on her own and keep up with her family when they take trips across town. She also travels 3 miles every day to and from school. She said she never rides more than 12 mph, rings her bell when coming up behind people walking and always stops for horses. She urged MRGCD to allow people to ride safely on roads and paved trails so she does not have to ride unprotected on the road with cars.

Christy Campbell

Ms. Campbell supported the allowance of E-bikes on all paved trails. She expressed that she lives near the Bosque and they walk their dog, ride their bikes, and E-bikes are there and they have never had any trouble with anyone.

Carla Clark

Ms. Clark agreed it was a good idea to continue to have access for E-bikes on the paved trails and would like to include the roads alongside the laterals that are not paved that allow them mobility within Corrales, because it is not very safe to ride on Corrales Road. She said that if E-bikes are not allowed, that would impair elderly people who may not be able to ride a push bike.

Phillip Clark

Mr. Clark strongly encouraged MRGCD to honor the City's petition to allow E-bikes on paved trails, the Paseo del Bosque, and along 2nd Street. He voiced that people have been using E-bikes on these trails for more than seven years and they are not regulated as motor vehicles. He fully supported the speed limit of 20 mph, but noted that traditional bikes can easily exceed that and hit a speed of more than 30 mph. He suggested regulating unsafe behavior instead of equipment. Mr. Clark stated that banning E-bikes would discriminate against commuters that are not able to afford a car and are looking for safe routes, elderly people with pain and mobility issues and families that use E-bikes as their primary mode of transportation.

Samira Phatak

Ms. Phatak expressed that allowing E-bikes can maintain safety and integrity of the trails. She said E-bikes promote environmental sustainability, can offer commutes to work, make it possible for people with sports injuries to ride on trails, and increase the appeal of outdoor recreation.

John Sandoval

Mr. Sandoval said he commutes to and from work on an E-bike and also enjoys the Bosque trails and Corrales. He discussed the signs that popped up about E-bikes not being allowed on trails and being confronted by someone yelling and chasing him down. He stated the Bosque is a beautiful place and it would be nice to pass something to where everybody is allowed there.

Tate Kiraly

Mr. Corelli explained that he rides a recumbent bike that the VA purchased for him. He said due to his disabilities, he is not able to ride a regular bike and a lot of his veterans colleagues are limited to what they can do. He noted that he fought for his country and feels like he is being punished for it.

Ronan Hart

Mr. Hart expressed that he rides a traditional bike nearly every day to commute, but fully supports E-bikes. He said they reduce car usage, which affects climate change and pollution.

Bejay Cole

Mr. Cole talked about her husband and mother who struggle with activities so they ride E-bikes. She agreed that they should be enforcing proper behavior and not equipment. She noted that they sometimes have to deal with mountain bikers who are riding dangerously.

Meredith Scott

Ms. Scott expressed that she and her husband own ES for bike commuters, not just people using them for recreation.

Marissa Pryer Lucier

Ms. Lucier, with the Backcountry Horseman of New Mexico, was in full support of the amended resolution to allow E-bikes on paved trails, but asked that they leave the unpaved trails for other recreational users. She asked that they have an advertised public meeting if they decide to consider changing that.

Ralph Rones (ph)

Mr. Rones expressed that the City of Albuquerque has not done a good job of regulating behavior and enforcing the rules for use in the open space. He agreed that the Paseo Del Bosque is great for bike travel to include E-bikes, but is concerned that E-bikes will be traveling off the paved trail into the Bosque open space and concerned about allowing powered micromobility devices that can go 35 to 45 mph. He urged the Board to exclude those for now.

Esther Fredrickson

Ms. Fredrickson stated they live in the far South Valley and have a problem with ATVs, dirt bikes, and cars, especially on the levee, and they go fast. However, she feels E-bikes are getting picked on because it is a great way to commute for a lot of people. She said Albuquerque has a high rate of pedestrian and cyclist deaths and the Bosque Trail is safe and very convenient and they need to crack down on the more extreme abuses happening in the Bosque instead of E-bikes.

Jamie Murdoch

Mr. Murdoch voiced that he lives in the North Valley and his family uses E-bikes to commute to school and usually take the Bosque Trail. He expressed that if the Bosque Trail is not allowed, they would have to cross through the I-40 interchange on Rio Grande or 12th Street and that is a safety concern.

Glen Salas

Mr. Salas said he had no problem with E-bikes on paved paths, but E-Bikes do not belong out in the Bosque, because there are too many curves, they're too fast, the tires are too wide, and they kick up a lot of dust.

Mark Whitson

Mr. Whitson expressed he lost his leg in the Army and mobility is difficult. He explained that his assist on his E-bike only works when pedaling with his arms and only goes up to 20 mph. He asked that they please consider every disabled New Mexican when making decision with the City of Albuquerque about the Bosque Trail. He added that the Bosque Trail provides the only safe opportunity for their fitness and recreation and that an E-bike has changed his life.

Catherine Ivy

Ms. Ivy stated she is a new E-biker and hopes to commute from the northwest to the southeast, but there is no safe route with the Bosque closed. She advocated for Class 1 and 2's on the paved trail and on the crusher fine trails, but supported restricting access in others area to keep some of that for walkers and other uses.

Duane Kinsley

Mr. Kinsley, owner of Sports Systems, advocated for E-bikers and said they were going to put together some education and training programs for free for people that purchase bikes in Albuquerque with volunteer instructors to do etiquette and basic bike training.

Peggy Norton

Ms. Norton, President of the North Valley Coalition, voiced that she signed a petition asking to slow this down and have public meetings. She is concerned about enforcement.

Eli Kosko

Mr. Kosko, an avid cyclist, bike mechanic, safety education coordinator for bike safety, and board member and chapter leader for All Bodies on Bike, stated that having E-bikes on paved trails is a very good and important thing. He noted that in Albuquerque, where they have issues with pedestrian and cyclist deaths, they need access to trails where they are fully separated from vehicles moving far faster than 28 mph. He added that he cannot think of anything better than to get fewer fossil fuels out in the world. Mr. Kosko recommended looking at the resolution and language because saying E-bikes go up to 30 mph is misleading, as they go up to 28 mph.

Garth Beck

Mr. Beck urged MRGCD to slow the process down until the United States CPSC come out with their study on E-bikes and micromobility devices next year.

Oscar Simpson

Mr. Simpson agreed that they need to slow this down. He recommended going through a review process and see what is going to happen. He noted there is no enforcement and there are bad actors out there.

AGENDA ITEM NO. 8 – CONSIDERATION/APPROVAL OF THE AMENDED RESOLUTION M-07-08-24-210.1 REGARDING THE USE OF ELECTRIC-ASSISTED BICYCLES (e-Bikes) AND POWERED MICROMOBILITY DEVICES ON MRGCD LANDS AND FACILITIES – Jason M. Casuga, CE/CEO

Mr. Casuga first thanked the public for all their input. He explained that MRGCD does not maintain a trail network, but a system of irrigation facilities, drain facilities, and levee facilities, which means the Paseo Del Bosque Trail and Alameda Trail are not MRGCD's, but exist within MRGCD's right of way. He explained that there is a negotiated agreement between MRGCD and Albuquerque for those two trails and there is already a legal agreement on how the management of the trails will be done and MRGCD needs to honor that. He stated MRGCD should honor the agreement on having access to a paved trail for safe ingress/egress, but respectfully disagree on what should happen in the Bosque right now.

Director Kelly explained they have trails licensed to the City of Albuquerque and the County of Bernalillo, and it says the license shall comply with all applicable law ordinances, rules and regulations, enacted or promulgated by any federal, state or local government body having jurisdiction over the property for which the license is granted. He added the City needs to follow its own ordinance to enforce their 20 mph rule. Director Kelly shared they need to allow E-bikes on the Paseo del Bosque Trail and the Alameda Drain Trail, but in regard to the removal of micromobility devices, they are going to turn to the City and County in their role as the licensee.

Vice Chair Dunning added that the ditch system really is not public property and more like MRGCD's private property, meaning they must maintain it and use money that the people in the benefited area pay to maintain it. She voiced support for the resolution. She added there will be further discussions and public input on this.

Madam Chair Russo Baca voiced that she was glad to hear that Mr. Simon wants to educate all users on trail etiquette and safety. She stated that she knows there are a lot of people who use the trail system to commute to school and work that are unpaved, so she would like to see that people can still crossover a facility of MRGCD but they may have to dismount.

Mr. Casuga read the now therefore statements.

Director Kelly made the **MOTION TO APPROVE THE RESOLUTION AS PRESENTED.** Seconded by Vice Chair Dunning. The **MOTION CARRIED UNANIMOUSLY.**

Madam Chair Russo Baca expressed to stay tuned for additional public process.

Note that Director Sandoval left the meeting at 4:51 p.m.

AGENDA ITEM NO. 9 - REPORT(S) FROM THE WATER OPERATIONS AND DISTRIBUTION DIVISIONS

a. Report on Water Supply Conditions - Anne Marken, Water Ops Division Manager

Ms. Marken gave a report on the Water Supply Conditions. She stated the Rio Grande Basin has experienced record high temperatures this October and they have not received any meaningful precipitations for weeks, which has led to insufficient inflows to meet the needs of farmers. She said the USGS Rio Chama Gauge near La Puente had flows of 38 CFS and the release from Abiquiu Dam was 150 CFS. She said BOR is seeing the bulk of the water to support Middle Valley river flows through the Middle

Valley, with a small part being released by the City of Santa Fe. She added that none of the San Juan Chama water being released from Abiquiu is available for Middle Valley irrigators. Ms. Marken reported 215 CFS at Embudo and 345 CFS at Otowi Gauge. She reminded that 100 CFS in San Juan Chama water unavailable to irrigators. She shared that she is hopeful for some precipitation this fall before the basin begins to experience freezing temperatures and there are signs of cooler weather and potential rain by the end of this week. She shared that the NWS seasonal outlook for the next three months shows above average temperatures and below average precipitation through December. Ms. Marken voiced that the sediment from the Rio Chama sediment plug has led to inundation in areas adjacent to the river and releases from Abiquiu are currently restricted to the that flow rate. She is concerned about channel limitations impacting the ability to manage spring runoff flows through the Rio Chama next year and at the end of 2023, New Mexico's Compact debt stood at 121,500 acre feet. She believes we are a little ahead of the curve for 2024, but they will not know for sure until the end of the year.

Director Baugh asked what the amount of water is that has to come through the Chama historically in regard to spring runoff.

Ms. Marken explained that it depends on the conditions, but the recent flow restriction below Abiquiu has been about 1800 CFS, so a current restriction of 150 CFS would be untenable, and she is not optimistic that they will be able to get up to that 1800 CFS, which can result in flood storage upstream in Abiquiu.

Water Supply Update

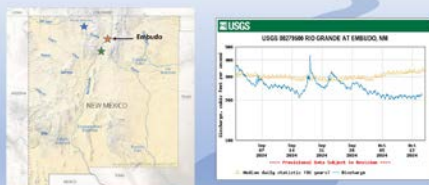
Middle Rio Grande Conservancy District Board of Directors Meeting
October 14th, 2024



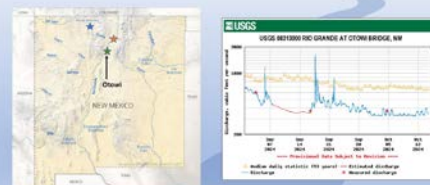
USGS Rio Chama Near La Puente



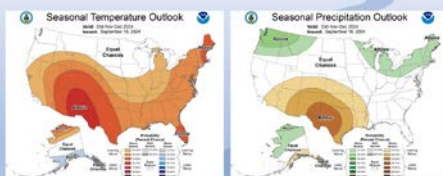
USGS Rio Grande at Embudo



USGS Rio Grande at Otowi Bridge



National Weather Service 90 Day Outlook



National Weather NM Temperature and Precipitation Forecast Table

Location	Maximum Temperature					Probability of Precipitation				
	Nov	Dec	Jan	Feb	Mar	Nov	Dec	Jan	Feb	Mar
Albuquerque	55	50	45	40	35	10	10	10	10	10
Santa Fe	55	50	45	40	35	10	10	10	10	10
Farmington	55	50	45	40	35	10	10	10	10	10
Corona	55	50	45	40	35	10	10	10	10	10
Chama	55	50	45	40	35	10	10	10	10	10
El Paso	55	50	45	40	35	10	10	10	10	10
Las Vegas	55	50	45	40	35	10	10	10	10	10
Moab	55	50	45	40	35	10	10	10	10	10
Tucson	55	50	45	40	35	10	10	10	10	10
Chandler	55	50	45	40	35	10	10	10	10	10
Phoenix	55	50	45	40	35	10	10	10	10	10
Flagstaff	55	50	45	40	35	10	10	10	10	10
Angus Peak	55	50	45	40	35	10	10	10	10	10
Los Alamos	55	50	45	40	35	10	10	10	10	10
Redondo	55	50	45	40	35	10	10	10	10	10
Quartzsite	55	50	45	40	35	10	10	10	10	10

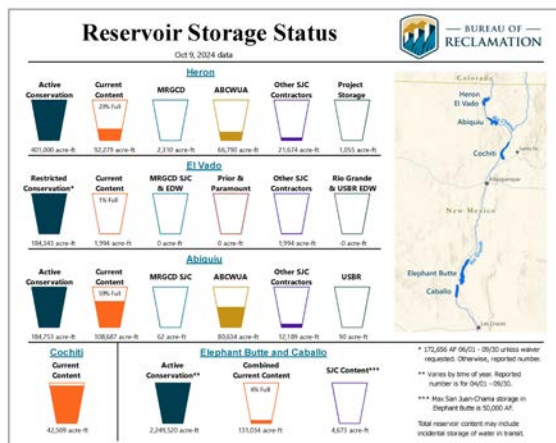
b. Status Report on Water Distribution - Matt Martinez, Water Distribution Division Manager

Mr. Martinez shared they are experiencing some of the most challenging water supply conditions of the year and the high temperatures and lack of rainfall have kept irrigation demand unusually high. They are unable to fully meet the irrigation needs of the farmers and irrigators. He explained that during water shortage, prior and paramount lands of the Middle Rio Grande Pueblos are to be prioritized for water deliveries all over the other lands with MRGCD. Any remaining water supply over the P&P demand will be distributed to other MRGCD lands. He noted that water deliveries are being provided on a rotational basis to ensure equitable distribution across the District. He encouraged water users to consider both their water needs and the needs of others, and farmers should expect limited deliveries and extended periods with no water for the remainder of the season. Mr. Martinez expressed that water users remain available to irrigate on short notice any time and MRGCD will continue to deliver available water until October 31st and the P&P lands season will extend until November 15th. He assured they will do everything they can to distribute available supply as efficiently and equitably as possible.

AGENDA ITEM NO.10 - REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR

a. Bureau of Reclamation - Jennifer Faler, Area Manager

Michelle Estrada Lopez reported that they will be doing a first fill at El Vado Dam to evaluate performance that will start the week of October 21st, and that will happen in three stages. She said the City of Santa Fe will be providing the water for that. She explained the first stage they will go to 9400 acre feet and hold it for 10 days, second stage they will go to 16,000 feet and hold for 30 days, and then the third stage they will go to 25,000 acre feet and hold it for 30 days. They are hoping storage can be allowed at El Vado Dam starting in 2025.



MRGCD BOARD MEETING (10-14-2024)

- Heron Summary**
 Content: 91,924 ac-ft (10/11/24)
 Acrotia tunnel: 0 cfs
 Total SIC inflow year-to-10/9/24: 73,376 ac-ft
 Currently releasing: 170 cfs
 Current MRGCD storage: 2,310 ac-ft
 - El Vado Summary**
 Total storage (all contractors and natural): 2,024 ac-ft (10/11/24)
 Native in El Vado: 0 ac-ft
 MRGCD's SIC storage in El Vado: 0 ac-ft
 P & P: 0 ac-ft
 Other SIC contractors: 2,024 ac-ft
 Current release in 190 cfs RG inflow is 30-45 cfs
 - Storage in Abiquiu**
 Content: 108,595 ac-ft (10/11/24)
 MRGCD's SIC storage: 62 ac-ft
 P&P: 13,614 ac-ft
 Total supplemental water released in 2024: 8,165 ac-ft
 Total Precipitation at SnoTel Sites as of 10/11/2024 (% of median)
 Beginning of water year values may not be representative of actual conditions because of the limited data available.
 Rio Chama Basin.....0%
 Upper Rio Grande Basin.....1%
 Sangre de Cristo Basin.....8%
 Jemez Basin.....21%
 San Juan River Basin.....49%
- There are new concerns about the capacity of the Rio Chama channel below Abiquiu Dam.

b. Bureau of Indian Affairs - Patrick Taber, Acting Designated Engineer

Patrick Taber will be giving written comments at a later date.

AGENDA ITEM NO. 11- REPORT(S) FROM THE HUMAN RESOURCES DEPARTMENT - Christine L. Nardi, MBA

a. Introduction of MRGCD New Hires

Ms. Nardi announced new hires and promotions for the District, including a promotion to a light equipment operator and a new medium equipment operator in Belen Division, a new medium equipment operator, a heavy equipment operator, and a field maintenance

tech in Albuquerque Division, and a new assessment and collection clerk I in the General Office. The vacancy rate is at 9.81%.

Belen Division

TRISTIAN	ARAGON	LIGHT EQUIPMENT OPERATOR	09/16/2024 PROMOTION
RICARDO	RIOS	MEDIUM EQUIPMENT OPERATOR	10/14/2024

Albuquerque Division

RICHARD	LENTE	MEDIUM EQUIPMENT OPERATOR	09/30/2024
NOAH	SANCHEZ	HEAVY EQUIPMENT OPERATOR	10/28/2024
ANTHONY	TAPIA	FIELD MAINTENANCE TECHNICIAN	10/28/2024
TONY	LOVATO	FIELD MAINTENANCE TECHNICIAN	10/28/2024

General Office

LAURA	CHAMBERS	ASSESSMENT & COLLECTION CLERK I	09/30/2024
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Vice Chair Dunning asked if there was any difference in the licensure for light and medium equipment operators.

Mr. Casuga explained there will not be an issue with the conversation of light equipment operators to medium equipment operators.

AGENDA ITEM NO. 12- REPORT(S) FROM THE CHIEF PROCUREMENT OFFICER - Richard DeLoia

a. Consideration/Approval of the following items:

1. Automatic Control Gate Purchases

Mr. DeLoia presented approval for the purchase of four automatic water control gates that will be funded through the Clean Water State Revolving Loan Fund Program. MRGCD recommends awarded to Aqua System 2000 for the water control gates at \$352,595, including shipping.

Director Kelly made the **MOTION TO APPROVE THE PURCHASE OF THE REQUIRED EQUIPMENT**. Seconded by Director Baugh. The **MOTION CARRIED UNANIMOUSLY**.

2. Low Flow Conveyance Channel San Lorenzo Crossing Design

Mr. DeLoia presented approval for the Low Flow Conveyance Channel San Lorenzo Crossing Design Take Order. MRGCD recommended award to Wilson & Company for \$320,656.44 with tax.

Mr. Casuga added that the CES contracts were attained through a federal acquisition process and the money referenced is ARPA dollars for the Low Flow Conveyance Channel.

Director Kelly asked if they are expecting ready to bid plans in January 2025.

Mr. Casuga answered yes, early after the new year and assured he has some leeway with the state.

Director Kelly made the **MOTION TO APPROVE THE DESIGN WORK AS PRESENTED**. Seconded by Vice Chair Dunning. The **MOTION CARRIED UNANIMOUSLY**.

3. Las Cercas Pilot Project

Mr. DeLoia presented for approval for the Las Cercas Pilot Project. MRGCD recommended aware to Lopez Precision LLC for \$99,433.31, including tax.

Director Kelly asked if Lopez Precision would be able to complete the project on the schedule established and the amount bid.

Mike Lopez answered absolutely.

Director Kelly made the **MOTION TO APPROVE THE LAS CERCAS PILOT PROJECT FOR THE AMOUNT BID TO LOPEZ PRECISION.** Seconded by Madam Chair Russo Baca. **MOTION CARRIED UNANIMOUSLY.**

AGENDA ITEM NO. 13 - REPORT(S) FROM THE SECRETARY-TREASURER/CFO – Pam Fanelli, CMA, CGFM

a. Consideration/Approval of the First Quarter Financial Statements and Finance Committee Report – Pam Fanelli, CFO and the Report on the Personnel/Finance Committee Meetings, September 24, 2024 – Directors Kelly, Dunning and Russo Baca

Ms. Fanelli presented on the first quarter fiscal year 2025 budget to actual for major funds. She stated that for the General Fund, actual revenues closing other finance sources total \$1.1 million. She explained that ad valorem revenues are their main source of revenue and are paid with property taxes twice a year and actual expenditures for the first quarter total \$5.9 million. She noted that projected increases in wages due to unbudgeted union negotiations will require budget adjustments to other line items in fiscal year 2025. She stated that for the Grant fund, budgeted grant expenditures for fiscal year 2025 is \$36.9 million, for the Capital Investment Fund actual revenues, excluding other financing sources total \$67,000, actual expenditures total \$476,000. She added that they made transfers to the Debt Service Fund into the Grand Fund totaling \$170,000.

Vice Chair Dunning also gave the Finance and Personnel Committee Reports.

Vice Chair Dunning made the **MOTION TO APPROVE THE FIRST QUARTER FINANCIALS AND THE FINANCE AND PERSONNEL COMMITTEE REPORTS.** Seconded by Director Kelly. The **MOTION CARRIED UNANIMOUSLY.**

AGENDA ITEM NO. 14 - REPORT(S) FROM THE CHIEF ENGINEER/CEO - Jason M. Casuga, PE

a. Discuss the report and review of Mr. Chavez's access to the Socorro Acequia

Mr. Casuga talked about the allegations made at the last meeting about Mr. Zamora. He explained that in no way, shape, or form was Mr. Zamora part of the decision making process for how the District handled the piece of property. Mr. Casuga provided the Board with documentation to show the administrative record on that. He gave a report and review on Mr. Chavez's access to the Socorro Acequia. He said MRGCD recognizes legal access is a problem and they are trying to be as graceful as they can. He assured they are not driving down ditch banks looking for problems, but when they are brought to an area, they analyze the area consistently the same way and begin to deal with the problem in that area consistently the same way. He explained they were called out there because of a disagreement between two private landowners that involved their right of way. Mr. Casuga explained that the intent of the permit is to allow

people to get to their turnout if they need to and every request is unique. He assured that one Mr. Zamora revealed this was a family member of his, Mr. Casuga dealt with the landowners. Mr. Casuga stated he would not authorize an irrigation license issue to A1, A2, or A3 without something in writing that granted those properties access to the property. He added that their goal is to do everything they can to limit the needed traffic on ditch banks to limit liability. He said that if someone has a disability or a hardship they will grant them access. He noted that they get requests all the time and most people accept the rules and it does not become a problem.

Vice Chair Dunning clarified that she does not think they are corrupt. She said they have hired a CEO and tasked him with not doing favors for people. She apologized to Mr. Zamora of being accused of something that he did not do.

Madam Chair Russo Baca said they need to be more mindful as board members of what they say or how their words have impact and meaning. She added that due to resolution BD-03-13-06-34, refusal to record false allegations in meeting minutes, last meeting's statements on this have been stricken. She noted that in the future if a conversation from a board member appears to have false allegations it will be shut down immediately.

Director Baugh said there needs to be a bigger conversation on how they hold each other accountable and he felt it was a disgrace to be a part of and see what happened. He added that he is sorry that they allowed it.

Director Kelly voiced that he called into that meeting, but from what he heard it was not a good outlook for the MRGCD.

b. Report on the Six Middle Rio Grande Pueblos Coalition Meeting, September 5 & October 10, 2024 – Director Sandoval, Chair Russo Baca, Jason M. Casuga, CE/CEO

Mr. Casuga discussed both the September and October Six Middle Rio Grande Pueblos Coalition Meetings. He said the September meeting was less eventual with the normal issues about water and O&M. He stated that the October meeting was more around the election and the efforts MRGCD is doing to work with the Secretary of State's Office in returning the administration of the election to MRGCD. He said he talked about the process of converting to the cloud, which should bring a level of independence to the Pueblos as they make requests for O&M.

Mr. Zamora added that there was some concern about the transparency on the negotiation of the Abiquiu storage agreement, stating they thought they should have been more involved in the process. They requested information before the decision came to the Board.

c. Report on the Tribal Water Law Conference, September 9-10, 2024 – Jason M. Casuga, CE/CEO, Eric Zamora, COO, Chair Russo Baca and Directors Jiron, Sandoval and Baugh

Mr. Casuga reported on the Tribal Water Law Conference. He said it was well attended and there were a lot of discussion on issues regarding the Tribal Water Law.

Vice Chair Dunning made the **MOTION TO EXTEND THE MEETING**. Seconded by Madam Chair Russo Baca. The **MOTION CARRIED UNANIMOUSLY**.

- 549
550
551 **d. Report on the Coalition of Rio Grande Water Users 2024 Conference, October 1-3,**
552 **2024 – Jason M. Casuga, CE/CEO, Eric Zamora, COO, Casey Ish, Conservation**
553 **Program Supervisor, Chair Russo Baca, Vice Chair Dunning and Directors Baugh**
554 **and Sandoval**

555 Mr. Casuga expressed he was happy with the conference this year and the farmer panel
556 did a really good job. He said other governmental entities are taking extraordinary steps
557 as a state in an area to comply with their requirement of themselves internally and their
558 commitment to comply to Colorado's deliveries of the Compact.
559

- 560 **e. Report on the San Juan-Chama Project Contractor Association Annual Fieldtrip,**
561 **October 9-11, 2024 – Jason M. Casuga, CE/CEO and Casey Ish, Conservation**
562 **Program Supervisor**

563
564 Mr. Casuga said they will report on this at the next meeting.
565

566 **f. Information on Upcoming Events**

- 567 **1. National Water Resources Association (NWRA) Annual Conference and**
568 **Leadership Forum, November 6-8, 2024 – The Clyde Hotel, Albuquerque,**
569 **NM**
570 **2. 25th Annual Congreso de las Acequias, November 15-16, 2024 – Highlands**
571 **University**
572 **3. Valencia County Farmers & Irrigators Informational Meeting, November 21,**
573 **2024, TBD**
574 **4. Colorado River Water Users Association (CRWUA) 2024 Conference,**
575 **December 4-6, 2024 – Las Vegas, NV**
576

577 Mr. Casuga reported on the upcoming events.
578

579 **AGENDA ITEM NO. 15 - REPORT(S) FROM THE MRGCD ATTORNEY(S) - Chief Water**
580 **Counsel or General Counsel**
581

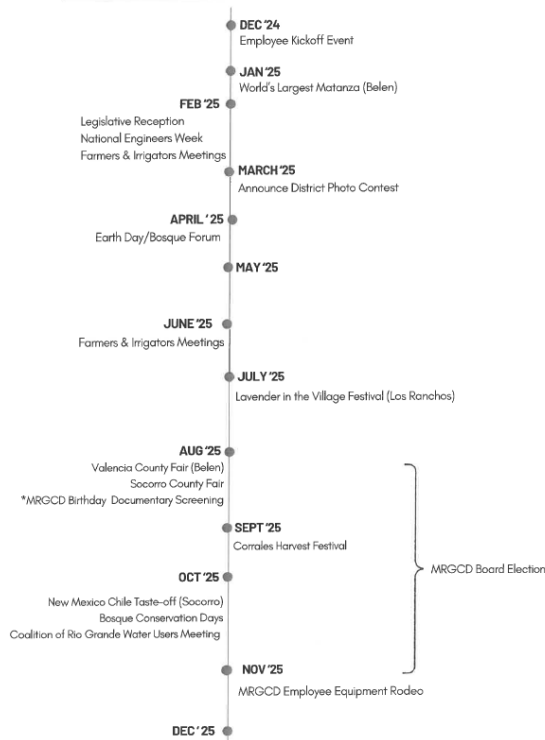
582 Mr. Casuga noted that next month LRPA and Christine will be switching places with Jeff from
583 Spencer Fane.
584

585 **AGENDA ITEM NO. 16 REPORT(S) FROM THE BOARD**
586

587 *Refer to the Appendix for the Chair's written reports for the following:*
588

- 589 **a. Report on the Centennial Committee Meeting, September 11, 2024 – Chair Russo**
590 **Baca, Vice Chair Dunning and Director Baugh**
591

592 Director Baugh stated that the Centennial Meeting was awesome. The PIO provided the
593 timeline for the event.

MRGCD CENTENNIAL EVENT TIMELINEEVENTS & DATES ARE SUBJECT TO CHANGE, AN UP-TO-DATE TIMELINE WILL BE HOSTED ON WWW.MRGCD.COM

b. Report on the Meeting with Explora regarding their USDA Grant, September 13 & 20, 2024 – Director Baugh

Director Baugh reported this has huge potential and they did a good job highlighting some of the things they will be doing and some of the mobile acequia things.

c. Report on the La Joya Site Visit, September 13, 2024 – Chair Russo Baca

d. Report on the Conservation Advisory Committee Meeting, September 19, 2024 – Chair Russo Baca

e. Report on the Alamos de los Gallegos Acequia Association Meeting, September 21, 2024 – Director Baugh

f. Report on the VCSWCD Annual Desert Willow & Pollinator Festival, September 21, 2024 – Chair Russo Baca

g. Report on the Vasquez Agriculture Advisory Group Meeting, September 26, 2024 – Chair Russo Baca

h. Report on the NM Water Law Conference, September 26, 2024 – Director Baugh

Director Baugh voiced it was great to hear about the acequia recharge in the 96-hour rule.

i. Report on the NM Chile Festival, October 5, 2024 – Chair Russo Baca

- j. **Report on the Legislative Committee Meeting, October 7, 2024 – Chair Russo Baca, Vice Chair Dunning and Director Baugh**
- k. **Report on the Farmers for Future Farmers Meeting, October 8, 2024 – Chair Russo Baca, Director Jiron**
- l. **Report on the Meeting with City of Albuquerque Parks & Recreation/MRGCD: e-Bikes Paved Multi-Use Trails, October 9, 2024 – Chair Russo Baca**
- m. **Report on the Urban Issues Committee Meeting, October 14, 2024 – Directors Kelly, Dunning and Baugh**

Director Baugh said the resolution passed and written reports are to come.

Director Kelly made the **MOTION TO APPROVE ALL THE REPORTS FROM THE BOARD**. Seconded by Vice Chair Dunning. The **MOTION CARRIED UNANIMOUSLY**.

AGENDA ITEM NO. 17 EXECUTIVE SESSION (cont.)

- a. **NMSA 1978 Open Meetings Act, Section 10-15-1(H)2**
 - 1. **Limited Personnel Matters**
- b. **NMSA 1978 Open Meetings Act, Section 10-15-1(H)7**
 - 1. **Threatened or Pending Litigation**

The additional Executive Session was not needed; with no further comments, questions, or concerns, Madam Chair Russo Baca adjourned the meeting at 6:07 p.m.

Approved to be the correct Minutes of the Board of Directors of October 14, 2024.

ATTESTED:

Pamela Fanelli, CMA, CGFM
Secretary/Treasurer

Stephanie Russo Baca, Madam Chair
MRGCD Board of Directors

Stephanie Russo Baca Board Reports October 14, 2024**Report on the Tribal Water Law Conference, September 9-10, 2024**

The conference highlights tribal water law. A vital conference topic was Pueblo water rights and tribal water rights settlements. This topic is especially important because the Six Middle Rio Grande Pueblos are starting a tribal water rights settlement. The ISC also presented at this conference.

Report on the Centennial Committee Meeting, September 11, 2024

The Centennial Committee finalized the updated logo for the centennial celebration and the list of events that MRGCD will be attending to celebrate the centennial next year.

Report on the La Joya Site Visit, September 13, 2024- <https://maps.app.goo.gl/r7P7KfNuqzHz7XhJ6>

MRGCD staff and I toured the La Joya facilities as part of the ongoing conversations with the La Joya Acequia Association, potentially joining the benefitted area of the MRGCD.

Report on the Conservation Advisory Committee Meeting, September 19, 2024**Current Hydrology Update – Casey Ish**

Del Norte (S L Valley) –512 (July) – 687 (August) – 646 (September)

Lobatos (NM/CO Line) –120 (July) – 187 (August) - 39 (September)

La Puente (Chama) –60 (July) – 174 (August) – 86 (September)

Below Abiquiu (Chama) –295 (July) – 300 (August) – 143 (September)

Otowi (Main Stem) –433 (July) – 772 (August) – 486 (September)

Below Cochiti –263 (July) – 599 (August) – 339 (September)

Bosque Farms –103 (July) – 38 (August) – 40 (September)

Narrows (Just above EB) –44 (July) – 79 (August) – 40 (September)

Peralta WW OCS Update – Casey Ish

- Gates have been purchased and will be delivered in early October

Water Leasing Program Application Update – Ashley Veihl

- Screen design complete
- Connection to County databases to verify ownership is almost complete

Personnel Update- Ashley Veihl

This was Ashley's last CAC meeting,

Report on The VCSWCD Annual Desert Willow & Pollinator Festival, September 21, 2024- Whitfield Wildlife Conservation Area

This festival highlighted the importance of native plants and pollinators in our natural areas, especially in the bosque. Many great booths shared excellent information about pollinator habitat and the importance of soil health, native species, and diverse ecosystems. Bees and prairie dogs were on display. Additionally, water groups were there, and I represented MRGCD.

Report on the Personnel/Finance Committee Meeting, September 24, 2024

Discussion on the budget as well as union negotiations talks.

Report on the Vasquez Agriculture Advisory Group Meeting, September 26, 2024

This discussion revolved mainly around the farm bill and how it will affect NM and those who utilize the programs it funds, such as the NRCS programs and all the farm bill titles. A new farm bill has not yet been passed, but hopefully, it will soon. Further, U.S. Representative Gabe Vasquez (N.M.-02) announced the introduction of his bill, the *Farmer-to-Farmer Education Act*, which supports farmers by creating mentorship programs where experienced farmers can provide hands-on training and guidance to new producers.

Report on the Coalition of Rio Grande Water Users 2024 Conference, October 1 – 3, 2024

This was the second annual CRGWUA conference. Many great speakers highlighted water users on the Rio Grande. Speakers included the Bureau of Reclamation and the Army Corps of Engineers. Speakers represented NM, TX, CO, and a panel of farmers.

Report on the Legislative Committee Meeting, October 7, 2024

Discussions were on the upcoming legislative session and MRGCD priorities. These include the possible introduction of recreational statutes protecting special districts. MRGCD is also planning a social network hour with legislators in Santa Fe to celebrate the centennial.

Report on the Meeting with CABQ Parks & Rec / MRGCD: E-Bikes Paved Multi-Use Trails, October 9, 2024

There was a discussion regarding e-bikes with Dave Simon, Director of CABQ Parks and Rec, where CABQ and MRGCD have a JPA and MRGCD public process regarding E-Bikes.

Report on the Six Middle Rio Grande Pueblos Coalition Meeting, October 10

Mr. Casuga presented the MRGCD Water Operations update, rotation schedule, cultural uses, startup date for 2025, and an MRGCD Elections/ LEA update.



MEMORANDUM LICENSING AND LANDS DEPARTMENT

F.Y.I.

TO: Jason M. Casuga, P.E., Chief Executive Officer/Chief Engineer

THRU: Eric Zamora, P.E., Chief Operations Officer

FROM: Michael Padilla, Right-of-Way Supervisor

DATE: November 7, 2024

RE: M.R.G.C.D. Executed Licenses for October 2024

1. 014-2024 – License with Vexus Fiber to install and maintain an aerial utility crossing within the Menaul Lateral right-of-way.
2. 015-2024 – License with Vexus Fiber to install and maintain an aerial utility crossing within the Menaul Lateral right-of-way
3. 041-2024 – License with Vexus Fiber to install and maintain two (2) aerial utility crossings within the Duranes Acequia right-of-way.
4. 046-2024 – License with Vexus Fiber to install and maintain a parallel aerial utility within the outer Easterly 5' of the Albuquerque Acequia right-of-way
5. 047-2024 – License with Vexus Fiber to install and maintain an aerial utility crossing within the Albuquerque Acequia right-of-way
6. 048-2024 – License with Vexus Fiber to install and maintain an (1) aerial utility crossing and a (1) parallel aerial utility within the outer Easterly 5' of the Alameda Interior Drain right-of-way.
7. 079-2024 – License with Vexus Fiber to install and maintain an aerial utility crossing within the Pierce Lateral right-of-way.
8. 092-2024 – License with Vexus Fiber to install and maintain an aerial utility crossing within the Alameda Lateral right-of-way.
9. 093-2024 – License with Vexus Fiber to install and maintain an aerial utility crossing within the Alameda Interior Drain right-of-way.
10. 097-2024 – License with Vexus Fiber to install and maintain an aerial utility crossing within the Alameda Lateral right-of-way.
11. 098-2024 – License with Vexus Fiber to install and maintain an aerial utility crossing within the Alameda Lateral right-of-way.
12. 099-2024– License with Vexus Fiber to install and maintain a parallel aerial utility within the outer Westerly 5' of the Alameda Lateral right-of-way



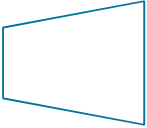
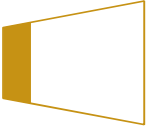
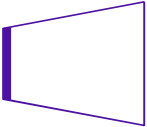


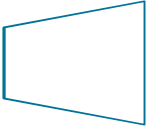
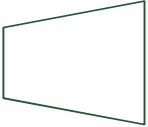
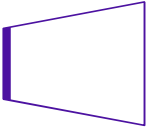

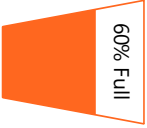
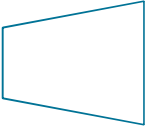
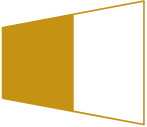
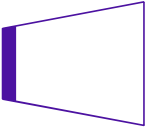



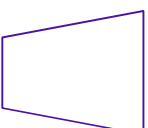
13. 100-2024 – License with Vexus Fiber to install and maintain an aerial utility crossing within the Alameda Lateral right-of-way.
14. 101-2024 – License with Vexus Fiber to install and maintain a parallel aerial utility within the outer Northerly 5’ of the Alameda Lateral right-of-way.
15. 102-2024 – License with Village of Los Lunas to install and maintain culvert crossings for the Village of Los Lunas East-West Corridor within eleven (11) MRGCD rights-of-way.
16. 128-2024 – License with Village of Los Lunas to install and maintain drain culvert crossings, maintenance crossings and bridge for the Village of Los Lunas East-West Corridor within the Upper Belen Riverside Drain, Peralta Lower Riverside Drain, and Rio Grande Floodway rights-of-way.
17. 188-2024 – License with City of Socorro to install and maintain five (5) riverine parks and a (1) trail within the Rio Grande Bosque right-of-way.
18. 200-2024 – License with Public Service Company of New Mexico to install and maintain a parallel aerial utility within the outer Easterly 5’ of the Albuquerque Main Canal right-of-way.
19. 205-2024 – License with Public Service Company of New Mexico to install and maintain an aerial utility crossing with one (1) Class 4 pole within the Alameda Lateral right-of-way.
20. 208-2024 – License with New Mexico Gas Company to install and maintain a buried utility crossing within the San Mateo Interior Drain right-of-way.
21. 209-2024 – License with New Mexico Gas Company to install and maintain a buried utility crossing within the San Mateo Interior Drain right-of-way.
22. 241-2024 – License with Vexus Fiber to install and maintain a parallel aerial utility within the outer Westerly 5’ of the Duranes Lateral right-of-way.
23. 242-2024 – License with Vexus Fiber to install and maintain an aerial utility crossing within the Duranes Lateral right-of-way.
24. 244-2024 – License with Town of Bernalillo to install and maintain the “Old Highway 44 Rehabilitation Project” within the Albuquerque Main Canal and the Ranchitos Interior Drain rights-of-way.
25. 272-2024 – License with Qwest Corporation of New Mexico to install and maintain an aerial utility crossing within the Peralta Main Canal right-of-way.
26. 273-2024 – License with Qwest Corporation of New Mexico to install and maintain an aerial utility crossing within the Hell Canyon Lateral right-of-way.
27. 275-2024 – License with Public Service Company of New Mexico to install and maintain an aerial utility crossing with Alameda Lateral right-of-way.
28. 311-2024 – Special Use License with Albuquerque Asphalt inc. to install two (2) guardrails and gravel driveways on both sides of El Cerro Mission Rd. within the Chical Lateral right-of-way.
29. 319-2024 – License with Plateau Telecommunications Incorporated, LLC. To install and maintain a buried utility crossing within the Harlan Henderson Lateral right-of-way.

30. 320-2024 – License with Public Service Company of New Mexico to install and maintain an aerial utility crossing within the Valencia Interior Drain right-of-way.
31. 321-2024 – License with Public Service Company of New Mexico to install and maintain an aerial utility crossing within the Gabaldon Interior Drain right-of-way.
32. 329-2024 – License with Public Service Company of New Mexico to install and maintain an aerial utility crossing within the New Belen Acequia right-of-way.
33. 322-2024 – Special Use License with Day of the Tread to host a bicycle tour and charity event within the Rio Grande Bosque right-of-way.
34. 333-2024 – Special Use License with Spartan Learning Academy to conduct their Cross-Country Meet within the Albuquerque Main Canal and Sandia Lateral rights-of-way.
35. 334-2024_AMD5 (156-2023) – Amendment to extend the expiration date to December 31, 2024, for Special Use License with NM Underground to discharge groundwater from the dewatering operations into the Atrisco Riverside Drain per the Bernalillo County Bridge Blvd. Reconstruction Phase 2 Project.
36. 345-2024 – Special Use License with Kelly Smyer to access the East bank of the Duranes Lateral to trim an elm tree.

Reservoir Storage Status

Nov 6, 2024 data



Heron				
Active Conservation	Current Content	MRGCD	ABCWUA	Other SJC Contractors
				
401,000 acre-ft	87,368 acre-ft	0 acre-ft	61,858 acre-ft	17,267 acre-ft
El Vado				
Restricted Conservation*	Current Content	MRGCD SJC & EDW	Rio Grande & USBR EDW	Other SJC Contractors
				
184,343 acre-ft	9,380 acre-ft	2,309 acre-ft	0 acre-ft	7,070 acre-ft
Abiquiu				
Active Conservation	Current Content	MRGCD SJC	ABCWUA	Other SJC Contractors
				
184,753 acre-ft	110,397 acre-ft	62 acre-ft	80,413 acre-ft	13,096 acre-ft
Cochiti				
Current Content	Active Conservation**	Combined Current Content	SJC Content***	
				
43,254 acre-ft	2,249,520 acre-ft	136,656 acre-ft	4,558 acre-ft	



* 172,656 AF 06/01 - 09/30 unless waiver requested. Otherwise, reported number.

** Includes storage in both El Vado and Abiquiu

*** Varies by time of year. Reported number is for 04/01 - 09/30.

**** Max San Juan-Chama storage in Elephant Butte is 50,000 AF.

Total reservoir content may include incidental storage of water in transit.

MRGCD BOARD MEETING (11-12-2024)

1. Heron Summary

Content: 87,200 ac-ft (11/12/24)
Azotea tunnel: 0 cfs
Total SJC inflow year-to-11/6/24: 73,600 ac-ft
Currently releasing: 40 cfs
Current MRGCD storage: 0 ac-ft

2. El Vado Summary

Total storage (all contractors and natural): 9,436 ac-ft (11/12/24)
Native in El Vado: 0 ac-ft
MRGCD's SJ-C storage in El Vado: 2,309 ac-ft
P & P: 0 ac-ft
Other SJ-C contractors: 7,127 ac-ft
Current release is 100 cfs RG inflow is 25-45 cfs

3. Storage in Abiquiu

Content: 111,178 ac-ft (11/12/24)
MRGCD's SJ-C storage: 62 ac-ft
P&P: 13,489 ac-ft

Total supplemental water released in 2024: 9,761 ac-ft

Total Precipitation/Snow Water Equivalent at SnoTel Sites as of 11/12/2024 (% of median)

*Beginning of water year values may not be representative of actual conditions because of the limited data available.

Rio Chama Basin.....141% / 197%*
Upper Rio Grande Basin.....181% / 259%*
Sangre de Cristo Basin.....238% / 416%*
Jemez Basin.....221% / 1375%*
San Juan River Basin.....155% / 227%*

- The State of New Mexico expects their contractor to begin work in the Rio Chama channel below Abiquiu Dam this week. The channel may safely allow a release of about 500 cfs by early December.
- The El Vado "first fill" evaluation is under way. Depending on the results, a small amount of storage may be allowed in El Vado Reservoir in 2025.



Memorandum

To: MRGCD Chair Russo Baca and Board of Directors

Through: Jason M. Casuga, Chief Engineer/CEO

From: Human Resources

Date: November 13, 2024

Re: Introduction of New Hires

General Office

JACOB	CORONADO	IRRIGATION SYSTEMS OPERATOR	11/12/2024
WILLIAM	LUTHER	IRRIGATION SYSTEMS OPERATOR	11/12/2024
AMELIA	BARROW	WATER RESOURCES SPECIALIST	11/12/2024
RYAN	LOPEZ	IRRIGATION SYSTEMS OPERATOR	11/25/2024



**MIDDLE RIO GRANDE CONSERVANCY DISTRICT
GENERATIVE ARTIFICIAL INTELLIGENCE (AI) USE
IN THE WORKPLACE POLICY
October 2024**

Purpose

The purpose of this policy is to establish guidelines for the appropriate use of artificial intelligence (AI) in the workplace, including the use of Generative AI (Gen AI) and Algorithmic AI (AAI) tools, defined below. This policy aims to ensure that AI technology is used to enhance productivity, efficiency, and decision-making while complying with applicable law and respecting privacy, confidentiality, and data security. It is designed to ensure that AI enhances productivity and service delivery while maintaining compliance with local, state, and federal regulations, including those on data privacy, security, and ethical standards. All MRGCD employees are required to comply with this policy.

Scope

This Policy applies to all MRGCD employees in the course of their employment when using AI systems and tools for authorized business purposes within MRGCD including, but not limited to, machine learning, natural language processing, and computer vision. It covers AI use for decision-making, data processing, automation of workflows, and any other application of AI technology in the workplace, including while working with co-workers, MRGCD constituents, third party vendors and outside contractors.

Definitions Related to AI

The following terms related to Artificial Intelligence (AI) are defined to help ensure a common understanding among all employees:

- Artificial Intelligence (AI): A machine-based system that can, for a given set of human-defined objectives, make predictions, recommendations, or decisions influencing real or virtual environments. AI systems use machine and human-based inputs to perceive real and virtual environments and use model inference to formulate options for information or action.
- Algorithmic AI (AA): A technology that analyzes data with machine-learning algorithms and can make decisions or predictions based on the data.
- Algorithm Bias (AI Bias): The tendency for AI algorithms to exhibit bias or discrimination based on factors such as race, gender, and socioeconomic status due to the data used to train them.
- AI Tool: Any app, software, or system that can independently change its own

analytical methods and utilizes artificial intelligence (including Generative and Algorithmic AI), machine learning, or other advanced algorithms to perform tasks, analyze data, or make (or assist in making) decisions. AI Tools may use Gen AI, AAI, or both.

- **Generative AI Systems (Gen AI):** The class of AI models that emulate the structure and characteristics of input data to generate derived synthetic content. This can include images, videos, audio, text, and other digital content.
- **Chatbot:** An AI-powered software program that can simulate human conversations, often used to answer common questions or guide employees through processes.
- **Computer vision:** A field of AI using machine learning models that allows computers to interpret and understand visual data, such as images and videos.
- **Sentiment Analysis:** The use of AI to analyze text and identify the emotional tone behind it, such as gauging a person's satisfaction or sentiment from surveys.
- **Anonymization:** A process where personally identifiable information (PII) is removed from data to protect privacy, ensuring that individuals cannot be identified through the data used by AI systems.
- **Data Encryption:** The method of converting information into a code to prevent unauthorized access, crucial for safeguarding data used in AI systems.
- **Human Oversight:** The practice of involving human review and decision-making in AI-driven processes to ensure accountability and fairness.
- **Compliance:** Adherence to local, state, and federal laws, as well as organizational policies, particularly concerning data privacy, security, and anti-discrimination.
- **Machine Learning (ML):** A subset of AI that enables systems to learn from and make decisions based on data, improving performance over time without being explicitly programmed.
- **Audit Log:** A detailed record of all interactions or decisions made by AI tools, used for monitoring and reviewing AI systems
- **Automation:** The use of technology to perform tasks without human intervention, often applied to repetitive tasks such as payroll processing, resume screening, or benefits administration.
- **Natural Language Processing (NLP):** A field of AI that allows computers to understand, interpret, and generate human language, such as AI chatbots that can answer questions.
- **Predictive Analytics:** The use of historical data and machine learning techniques to make informed predictions about future events.

- Personal information: Includes, but is not limited to, any person's name, date of birth, social security number, other unique number identifiers, home or work address, emergency contact information, other co-workers' names, phone number, picture, image, or video of a person.

Compliance with Related Policies

Other MRGCD policies, practices and procedures may affect or relate to an employee's use of AI Tools and must continue to be followed. These include but are not limited to the following:

- MRGCD Personnel Policy 10.19 Code of Conduct
- MRGCD Personnel Policy 6.6 Workplace Harassment
- MRGCD Personnel Policy 6.8 Information Systems
- MRGCD Personnel Policy 10.22 Confidentiality
- HIPAA privacy practices for protection of Employee Private Health Information (PHI)
- Third Party Contractor and Vendor Agreements

Ethical Use of AI Tools

All MRGCD employees must adhere to the highest ethical standards when using AI systems and tools. AI should be used to augment human judgment, not replace it. Specific ethical principles include:

- Fairness and Non-discrimination: AI tools must not be used in ways that unfairly disadvantage individuals based on race, gender, age, disability, or other protected characteristics.
- Transparency: Employees should clearly communicate to the public and other stakeholders when AI tools are being used and how decisions are being made.
- Accountability: AI-driven decisions must be traceable to ensure there is accountability for outcomes, and employees must be able to justify the use of AI tools in decision-making processes.

Guidelines for Using AI Systems and Tools

This policy applies when employees use AI tools to perform, or assist in the performance of, any work-related activities without regard to the location of the employee at the time they use the AI tools, or whether the employee operates the AI tools on MRGCD-issued equipment and systems, on the employees' personal devices, or on third-party electronic devices.

Employees should only use the AI tools in circumstances when they enhance or assist the employee in performing their job-related tasks by enhancing productivity, efficiency, and decision-making. For example, AI tools can be helpful aids in sorting, ranking, and evaluating large quantities of documents and information. AI tools employing Gen AI can prepare first drafts of standard correspondence and documents, as well as for creating simple outlines.

AI tools may produce erroneous or nonsensical information or results that are not real, do not match any data the algorithm has been trained on, or do not follow any other discernible pattern. In addition, the results may reflect biased or incomplete data sets on which they were trained. AI tools should not be used blindly for decision making and/or the creation of content and should never be relied upon for important inquiries. When employees use AI tools to assist in their performance of job-related responsibilities, the MRGCD expects employees to recognize the limitations of the tools they are using, avoid over-reliance on such tools, carefully review output for errors, and remain vigilant to identify potentially erroneous, incomplete, or otherwise problematic output.

When using AI tools in the workplace, MRGCD employees should only use MRGCD approved AI tools. See Exhibit A for a list of which AI Systems and tools are approved for use.

Prior to using an AI tool for any-work related purpose, regardless of their location, that is not on the approved list (Exhibit A), or not specifically approved for use in their department and job classification or not approved for the task that an employee seeks to use the AI tool to perform, the employee must receive express written consent from their Division Manager, Human Resources Director and Systems Administrator. The requesting employee should be prepared to discuss the purpose, scope, and business justification of using the AI tool in question to complete a work-related task.

During working hours employees may only use AI tools for work-related purposes in accordance with this policy. If an employee uses AI tools for non-work-related purposes during working hours, they may be subject to appropriate disciplinary action, up to and including dismissal from employment.

No employee may use MRGCD AI tools for personnel decision-making purposes without the express written consent of their Division Manager.

Employees should only use AI systems and tools for their specific job functions.

Data Privacy and Security Protocols

AI tools often process sensitive data, and it is critical that they comply with local, state, and federal data protection regulations, including the New Mexico Data Breach Notification Act and applicable federal privacy laws (e.g., HIPAA, if relevant). Employees should follow guidelines specific to each AI tool when inputting sensitive and confidential data.

Specific protocols include:

- **Data Minimization:** Collect only the necessary data. AI systems and tools should only process the minimum amount of personal data necessary for their function. Employees should anonymize data wherever possible. If the AI system does not require the data to be linked to a specific individual, anonymizing or pseudonymizing data can minimize privacy risks.

- **Access Controls:** Access to AI system and any data processed by it should be restricted based on employee roles and responsibilities and is critical for maintaining data security, privacy and operational efficiency. Sensitive and confidential data should only be accessible to authorized personnel.
- **Data Encryption and Secure Storage:** Ensure that the AI system processes the data in ways that are essential only for its purpose, avoiding any extraneous use. All data processed by AI systems and tools must be encrypted both at rest and in transit. Secure storage protocols should be in place to ensure that data is not vulnerable to breaches.
- **Data Retention:** Restrict retention periods. Data used by AI systems and tools should not be stored longer than necessary. Retention policies should be aligned with the MRGCD's existing data retention policies. Keep personal data only for as long as it is necessary for the purpose it was collected, deleting it once it is no longer required.

Should MRGCD employees have another use for which AI may be valuable, employees should submit their requests to their Division Manager, Human Resources Director and Systems Administrator and receive permission in writing.

MRGCD employees should **not** have an expectation of privacy when using AI Tools in the workplace. MRGCD retains the right to monitor all employee use of AI Tools.

Additionally, the following rules and regulations will apply when using AI:

- Employees should log into AI tools with their District-provided email address.
- Employees should not enter any confidential information or trade secrets (including personal/proprietary information) into an AI tool unless approved in this policy or in writing by the employee's supervisor.
- Employees should not enter any offensive, discriminatory, or inappropriate content into an AI tool.
- Employees should closely review any output generated by the AI tool before using it or forwarding it to anyone else (whether internal or external to the MRGCD). This should include reviewing that AI has not generated any content in violation of the MRGCD's Harassment Policy, in violation of copyright law, and that no confidential information has been disclosed and that the information generated is accurate.
- Employees should allow the AI tool to track their prompt history. Prompt history should not be erased or tampered with.
- Employees should not use AI to conduct, engage in or solicit illegal activities.
- Employees should be aware of and respect copyright laws.
- Employees should not use AI solely to make employment decisions. This includes decisions regarding the hiring, discipline, suspension, termination, promotion, demotion or salary increase/decrease of employees. AI should not be used solely to evaluate employees or conduct performance reviews.
- Employees should not input personal information into AI, whether it's their own or that of a co-worker, constituent or vendor, unless allowed by the data security policy applicable to that specific tool.
- Employees should not represent AI work as their own.
- All data entered by employees is subject to review to ensure compliance with this

policy.

Mandatory Training

MRGCD will provide training opportunities either in-house or through a third-party vendor, to help employees understand AI Tools, the potential benefits and risks associated with using AI tools as well as on the operation and use of approved AI tools under this Policy.

Employees using AI must comply with any associated training requirements (e.g., attendance and satisfaction of certain skills assessments) before they can access and use AI tools for work-related purposes. Employees who do not attend the required training courses will not be permitted to use AI tools.

Reporting Non-Compliance with This Policy

Employees who know of an actual or potential violation of this policy should immediately report such violation to their supervisor. This includes the following:

- Use of an AI tool that has not been approved for use according to this policy.
- Use of an AI tool for a task or project that is not authorized by this policy.
- Use of an AI tool that poses an identified, unaddressed security risk or contains any material defects or malicious code.
- Use of an AI tool that violates any other MRGCD policy.

MRGCD prohibits any form of discipline, intimidation, or retaliation for any good faith reporting of a violation of this policy.

Violations of this Policy

If it is determined that any employee has engaged in conduct in violation of this policy, they will be subject to discipline, up to and including, dismissal.

255

Exhibit A

256

The following is a list of AI Systems and tools which are approved for use.

257

- ChatGPT

258

DRAFT



**MIDDLE RIO GRANDE CONSERVANCY DISTRICT
GENERAL OFFICE
2025 HOLIDAY SCHEDULE
(For General Public)**

<u>HOLIDAY</u>	<u>APPROVED DATE</u>
New Year's Day	Wednesday, January 1
Martin Luther King, Jr.'s Birthday	Monday, January 20
Memorial Day	Monday, May 26
Independence Day	Friday, July 4
Labor Day	Monday, September 1
Veteran's Day (observed)	Tuesday, November 11
Thanksgiving Day	Thursday, November 27
Day after Thanksgiving Day	Friday, November 28
Christmas Day	Thursday, December 25
Day After Christmas Day	Friday, December 26



Memorandum

To: MRGCD Chair Russo Baca and Board of Directors
 Jason Casuga, CEO/CE
 Pam Fanelli, CFO

From: Richard DeLoia, Chief Procurement Officer *RD*
 Angel Madera, E.I. Engineer 1 *AM*

Date: October 31, 2024

Re: Low Flow Conveyance Channel Maintenance Project

MRGCD staff is recommending approval of the Low Flow Conveyance Channel Maintenance Project Bid, procured by Wilson & Company Inc. dated October 29, 2024, as funded through the agreement between the Office of the State Engineer and the Middle Rio Grande Conservancy District Grant G3734. Wilson & Company, Inc. has accepted through the request for bid process, CF Padilla LLC as the lowest responsible bidder and recommended award of \$4,957,030.00 (including NMGR). Please refer to the attached Recommendation of Award Letter from Wilson & Co. Inc and the summary table below.

BIDDER	TOTAL BID (WITHOUT NMGR)	TOTAL BID WITH NMGR (6.2500%)
CF PADILLA, LLC	\$4,665,440.00	\$4,957,030.00
<i>Engineers Estimate</i>	\$5,752,000.00	\$6,111,500.00

October 29th, 2024

Mr. Jason Casuga, Chief Engineer & CEO
Middle Rio Grande Conservancy District (MRGCD)
1931 2nd Street Southwest
Albuquerque, NM 87102

Dear Mr. Casuga:

Presented herein is Wilson & Company, Inc.'s recommendation for the Award of the Low Flow Conveyance Channel Project. Bids were opened on October 29th, 2024 at 10:00 a.m. CF Padilla, LLC was the only contractor that responded to the Advertisement for Bids. Bid tabulations detailing the unit prices and comparisons are attached.

Overall Evaluation of Bids Received

Wilson & Company reviewed the award based on MRGCD requesting to award the Base Bid. Following the requirements from the Specification and Contract Documents, CF Padilla, LLC is the apparent low responsive bidder based on our evaluation.

While there were no errors discovered in the bid. The base bid identified below is based upon the subtotal of the base bid items.

BIDDER	BASE BID (WITHOUT NMGR)	BASE BID (WITH 6.2500% NMGR)
CF PADILLA, LLC	\$4,665,440.00	\$4,957,030.00
<i>Engineers Estimate</i>	<i>\$5,752,000.00</i>	<i>\$6,111,500.00</i>

Recommendation

Based upon the responsive bids received to the Advertisement for Bids and our analysis of the certified Bid Tabulation, we recommend the award of the Low Flow Conveyance Channel Project in the total amount of Base Bid \$4,957,030.00 (excluding NMGR) to CF Padilla, LLC. Furthermore, their submittal is in compliance with the specifications and contract documents. CF Padilla, LLC is a New Mexico Contractor and has the appropriate license(s) (GF01, GF02, GF03, GF04, GF05, GF07, GF08, GF09, & GA98; License Number #378495) to perform the work and is in good standing with appropriate forms submitted.

If you have any questions, please feel free to contact me at office no. (505)-348-4053 or mobile no. (505)-400-0507.

WILSON & COMPANY



Christopher A. Perea, PE
Construction Operation Manager

Enclosures: *Bid Tabulation, CF Padilla, LLC Withdraw Request*
cc: File, CAP

BID TABULATION

Project: Low Flow Conveyance Channel Project
Owner: MRGCD
Engineer: Wilson & Company
Date: 10/29/2024

BASE BID			
ITEM NO.	ITEM DESCRIPTION	UNIT	QTY
1	CLEARING AND GRUBBING	AC	30.00
2	MOWING	MILE	6.00
3	DREDGING	MILE	6.00
4	SELECTIVE/NON-SELECTIVE HERBICIDE APPLICATION	MILE	6.00
5	MOBILIZATION	LS	1.00
6	TREE REMOVAL INCLUDING STUMP LARGER THAN 3"	EA	40.00

CF PADILLA		
UNIT PRICE	UNIT AMOUNT	AMOUNT
\$ 60,000.00	\$ 1,800,000.00	\$ 1,800,000.00
\$ 146,000.00	\$ 876,000.00	\$ 876,000.00
\$ 154,000.00	\$ 924,000.00	\$ 924,000.00
\$ 60,000.00	\$ 360,000.00	\$ 360,000.00
\$ 261,000.00	\$ 261,000.00	\$ 261,000.00
\$ 11,111.00	\$ 444,440.00	\$ 444,440.00

ENGINEER'S ESTIMATE	
UNIT PRICE	UNIT AMOUNT
\$ 10,000.00	\$ 300,000.00
\$ 102,000.00	\$ 612,000.00
\$ 660,000.00	\$ 3,960,000.00
\$ 50,000.00	\$ 300,000.00
\$ 520,000.00	\$ 520,000.00
\$ 1,500.00	\$ 60,000.00

SUBTOTAL BASE BID (WITHOUT NMGRT)

\$ 4,665,440.00


TOTAL BASE BID NMGRT (6.2500%)

\$ 4,957,030.00

\$ 6,111,500.00

Mathemetical Error in Bid



I,  P.E. do hereby certify that this bid tabulation was prepared under my supervision and I am a duly registered professional engineer under the laws of the State of New Mexico.



DEPARTMENT OF THE ARMY
ALBUQUERQUE DISTRICT, U.S. ARMY CORPS OF ENGINEERS
4101 JEFFERSON PLAZA NE
ALBUQUERQUE, NEW MEXICO 87109-3435

October 25, 2024

Regulatory Division

SUBJECT: Action Number SPA-2024-00420; Village of Corrales, Trosello Lane
Realignment Project

Village of Corrales
Attn: Ms. Laurie Stout
4324 Corrales Rd,
Corrales, NM 87048
LStout@corrales-nm.org

Dear Ms. Stout:

This letter is to inform you that your project to realign Trosello Lane, a residential roadway crossing the Corrales Acequia, requires a Department of the Army (DA) permit under Section 404 (S404) of the Clean Water Act (CWA) because it will result in the discharge of fill material in waters of the United States. Based on the information obtained by our office and the details provided by the Village of Corrales, the proposed work includes the construction of a new culverted road crossing in Corrales Acequia immediately south of the existing roadway, with the current culvert to be removed. The project is located at latitude 35.249857°, longitude -106.603231°, in Sandoval County, New Mexico.

We have assigned DA file number **SPA-2024-00420** to this project. Please refer to this file number in any future correspondence regarding this project.

The Corrales Acequia is an irrigation canal which exhibits regular flow throughout the irrigation season and returns water to the Rio Grande and is therefore a water of the United States. The discharge of fill material for the culvert project is regulated under S404 of the CWA, as the purpose of the project is exclusively for the construction of a residential road and this activity is unrelated to irrigation ditch maintenance and construction. Exemptions from S404 of the CWA are not applicable in this case.

Based on the current information provided by the village of Corrales, the project can likely be authorized under *Nationwide Permit (NWP) 14 for Linear Transportation Projects*, and a Pre-Construction Notification (PCN) and a verification of authorization by this office is required before any work for your project occurs within the Corrales Acequia. A PCN is required for your project due to General Condition 20 of the NWPs, specifically subpart (a), which states:

"No activity is authorized under any NWP which may have the potential to cause effects to properties listed, or eligible for listing, in the NRHP until the requirements of Section 106 of the National Historic Preservation Act (NHPA) have been satisfied"

as well as subpart (c), which states in part:

“Non-federal permittees must submit a pre-construction notification to the district engineer if the NWP activity might have the potential to cause effects to any historic properties listed on, determined to be eligible for listing on, or potentially eligible for listing on the NRHP, including previously unidentified properties.”

The Corrales Acequia is more than 50 years old and is considered eligible for listing in the National Register of Historic Places (NRHP). Given this, the new impacts associated with the construction of the crossing is considered a new effect to the eligible structure. Therefore, a PCN is required for the portion of your project located within the Corrales Acequia.

A summary of NWP 14 and the New Mexico Regional Conditions are available on our website at www.spa.usace.army.mil/reg/nwp. Additionally, information regarding activities exempt from S404 permit requirements, specifically the construction or maintenance of farm or stock ponds or irrigation ditches or the maintenance (but not construction) of drainage ditches [40 CFR 323.3 (c)(3)] was further clarified in the July 2020 document: [Joint memorandum to the field between the Corps and the EPA concerning exempt construction or maintenance of irrigation Ditches and exempt maintenance of drainage ditches under S404 of the CWA.](#)

Linear transportation activities within the state of New Mexico are also subject to Section 401 of the CWA, which requires applicants of federal permits (e.g., S404 discharge permits) to acquire confirmation that the proposed project meets the terms and conditions of the New Mexico Environment Department (NMED), Surface Water Quality Bureau's (SWQB) [Clean Water Act Section 401 Conditional Water Quality Certification \(WQC\)](#) issued for the 41 Nationwide Permits reissued by the Corps in 2021, which includes permit-specific conditions for NWP 14.

The proposed project will have to be evaluated for effects to federally listed threatened and endangered species, as well as effects the undertaking of the project may have on historic properties.

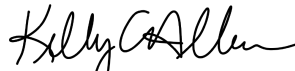
Please submit the attached PCN to our office to initiate our review for verification that the proposed project and associated discharges complies with the terms and conditions of the NWP, including New Mexico Regional Conditions under Section 404 of the CWA. To submit a PCN, please provide a completed/filled out PCN form signed by you along with any supporting documents such as designs and/or drawings, if available, to our office through the Regulatory Request System (RRS) found at <https://rrs.usace.army.mil/rrs>. Once you submit the PCN in the RRS, it will be processed and assigned to Mr. Reid Riley for review. We expect to provide you with our decision within 45 days of receiving a complete PCN.

The Albuquerque District, Regulatory Division would be happy to provide outreach and education regarding the U.S. Army Corps of Engineers Regulatory Program. Please

contact our office to request and schedule an outreach by emailing our general mailbox at SPA-RD-NM@usace.army.mil. In the meantime, please visit our website at spa.usace.army.mil/Missions/Regulatory-Program-and-Permits/ for additional information about the Regulatory Program.

A copy of this letter has been provided to Mr. Micheal Chavez with the Village of Corrales, Mr. Jason Casuga with MRGCD, Mr. Eric Zamora with MRGCD, Mr. Alan Klatt with NMED, and Ms. Briana Wadley with Region 6 of the Environmental Protection Agency (EPA). Please contact the Regulatory Division Project Manager, Mr. Reid Riley, at reid.a.riley@usace.army.mil or at (575) 200-0632 if you have any questions.

Sincerely,



Kelly Allen
Albuquerque District
Chief, Regulatory Division

Enclosures

CC:

Mr. Micheal Chavez, Village of Corrales, Public Works Director, at mchavez@corrales-nm.org

Jason Casuga, Chief Engineer and CEO, Middle Rio Grande Conservancy District, Jason@mrgcd.us

Mr. Eric Zamora, COO, Middle Rio Grande Conservancy District, ezamora@mrgcd.us

Mr. Alan Klatt, Implementation & Restoration Team Leader, SWQB, NMED, alan.klatt@env.nm.gov

EPA, Region 6, National Pollutant Discharge Elimination System (NPDES) Permitting and Wetlands Section, Attention: Ms. Briana Wadley, R6_CWA404_Regulatory@epa.gov

Middle Rio Grande Conservancy District



**General Office & Field Offices
will be closed to the Public
Thursday, December 12, 2024.**



The General Office will return to normal business
on Friday, December 13, 2024

The Field Offices will return to normal business
on Monday, December 16, 2024

Director Russo Baca Board Reports November 2024

Report on Agricultural Water Conservation Roundtable October 18, 2024

Jason Casuga and Eric Zamora also attended. This event was hosted by the Office of the Governor of NM, the New Mexico Department of Agriculture, and the New Mexico Interstate Stream Commission and Office of the State Engineer. This was a roundtable discussion among agricultural producers on Friday, October 18 in Socorro to provide input on strategies to enable implementation of the Governor's 50-Year Water Action Plan to ensure agricultural communities can continue to thrive in the context of a hotter, drier future that is predicted for New Mexico.

Report on NM Interstate Stream Commission Meeting, October 25, 2024

The NMISC requested the Commission approval to enter into a financial assistance agreement with the United States of America Department of the Interior, Bureau of Reclamation for the NMISC to be the recipient of Inflation Reduction Act (IRA) funding in the amount of \$65 million for the implementation of water conservation and ecosystem restoration projects in the Rio Grande Project area and Middle Rio Grande Endangered Species Act water acquisition, delivery, and habitat initiatives.

Report on The VCSWCD Aldo Leopold Festival, October 26, 2024

The VCSWCD hosted a free family event where Steve Morgan gave a talk in the persona of Aldo Leopold on the Kandy Cordova Trail, there were activities for the kids including pumpkin painting. The VCSWCD partners with MRGCD on conservation programs.

Report on the San Antonio Drainage Project October 28, 2024- Socorro

Jason Casuga and Eric Zamora and Director Duggins are also attending this meeting. It was in reference to the San Antonio Drainage Project that is to be tied into MRGCD facilities through a license agreement. This meeting was to go over that Socorro County will ensure that the engineering meets MRGCDs standards under the licensing agreement.

Report on the Semester in the West Tour of Los Chavez Outfall Site, October 29, 2024

Casey Ish presented to the Whitman College Semester in the West students, and we toured the Los Chavez Outfall Site and visited the Rio Grande River where we saw beaver habitat and spoke about the impact of the MRGCD outfall projects in this area. The students were extremely engaged and asked questions about MRGCD and the bosque.



Report on the Meeting with AILC, Myka Curtis regarding MRGCD, October 30, 2024

This interview was to describe how MRGCD works with and coordinates with tribal governments for a presentation. I explained how MRGCD is an organization that operates, maintains, and manages irrigation, drainage, and river flood control in the Middle Rio Grande Valley. MRGCD delivers water to six Pueblos that reside along the Middle Rio Grande: Cochiti Pueblos, San Felipe Pueblos, Isleta Pueblo, Sandia Pueblo, Santa Ana Pueblo, and Santo Domingo Pueblo. The MRGCD has an operation and maintenance agreement with the Pueblos through the BIA. There is a Designated Engineer that represents the Pueblos interests and works with MRGCD to ensure the O&M agreement is fulfilled.

Report on the Centennial Committee Meeting, October 31, 2024

At this meeting, there was an update on the new MRGCD logo for the centennial. The events for the upcoming centennial were confirmed, although the final details of the MRGCD film screening have to be finalized based on availability of venues. The board and executive staff have decided to donate personal funds to the staff appreciation luncheon for door prizes.

Report on the Governor of Sandia's Review and Discussion on Irrigation with MRGCD, November 4, 2024

Jason Casuga, legal counsel, and I presented to the Pueblo of Sandia Tribal Council regarding the letter that MRGCD sent to the Governor of Sandia about the Corrales Siphon about the response letter from the Bureau of Indian Affairs about the status of the Right-of-way for the Corrales siphon.

Report on the Pre-NWRA Tour of MRGCD Facilities, November 5, 2024

MRGCD staff gave a tour to some of the NWRA attendees, the Isleta Diversion Dam as well as the New Belen Outfall Site. Most of the attendees were from out of town and had never visited the facilities before. The first stop was at the Isleta Diversion Dam. Matt Martinez and Anne Marken gave a presentation on the history of the dam. The tour continued on to Belen where another presentation was given and then the attendees walked down to the Rio Grande through the bosque.



Report on the NWRA Annual Conference and Leadership Forum, November 6-8

Jason Casuga, Casey Ish, Anne Marken, Amanda Molina, and Vice Chair Dunning were also in attendance. NWRA is the National Water Resources Association, and this was the 93rd annual conference and leadership forum. On Thursday Jason Casuga presented on a panel of Top New Mexico Issues with Tanya Trujillo, Deputy State Engineer and Senior Water Policy Advisor to the Governor and Mark Kelly, Water Resource and Conservation Program Manager for the Albuquerque Bernalillo County Water Utility Authority. Additionally, MRGCD met with Wayne Pullman, the Upper Colorado Basin Regional Director for the Bureau of Reclamation. Topics discussed included El Vado reservoir, River Mile 60 Outfall, and the Abiquiu Storage Agreement.

Report on the Finance Committee Meeting, November 12, 2024

Ad Valorem Assessments- Ad Valorem Assessments include an assumption that valuations will increase by 3.3% in FY 2026- FY 2029. FY 2025 budget was based on an analysis of the notices of values multiplied by the mill rate less allowances for protest and delinquencies. **Water Service Charge Revenue -** Contemplation of increase of water service charge by \$8 per acre in FY 26 and \$8 per acre in FY 27 and 3% in FY 28 & FY29. **Project Revenue Federal-** for the BIA is based on the "in Lieu of Ad Valorem" and WSC method. The actual amount will depend on the amount approved by congress. Please refer to the BIA Revenue Analysis for the details. Investment income is currently being reinvested.